

AGENDA

The Board of Trustees

Hamlin ISD

July 14, 2016 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on July 14, 2016, beginning at 6:00 PM in the Piper Center, 250 SW Ave F, Hamlin, TX 79520.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
 2. Invocation
 3. Open Forum/Public Comments
 4. Approve consent agenda:
 - A. Minutes from previous meeting(s) –Regular Meeting of June 16th
 - B. Financial Reports / tax collections / investment statement for June 2016
 - C. Bids for tax delinquent property held in trust by Jones County:
 5. Consider/approve Investment Resolution
 6. Consider/approve removing Jr/Sr High Lunch Program from the agenda indefinitely
 7. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
 - B. Resignations
 - C. Employment
 - i. Jake Frias, Elementary Math/Coach
 - ii. JoLanna Piske, Elementary

(Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney)

 - D. Deliberate with school attorney
8. Principal’s Report
9. DCSI Report
 - A. STAAR/EOC Scores Update
10. Superintendent Report
 - A. “Board Minutes:” Choosing an Architect; The Budget Process
 - B. Review paid invoices
 - C. August Meeting – August 11, 2016
11. Board Report
12. Budget Meeting
13. Superintendent/Board Goals
14. Adjourn
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If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

If the meeting is not concluded by 12:00 AM, the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 PM the following day. If the meeting is not concluded by 12:00 AM on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.