

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 25, 2015
Called Meeting 6:00 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order – Invocation
2. PUBLIC HEARING for the proposed 2015-2016 official school year and tax rate
3. Adopt 2015-2016 official school budget
4. Adopt tax rate by written ordinance for 2015-2016 school year
 - a. Maintenance & Operations (M&O) rate of \$1.1700
 - b. Interest & Sinking (I&S) rate of \$0.2250
 - c. Total rate--\$1.3950
5. Public comments
6. Consent agenda
 - a. Minutes of the 08/04/15 regular meeting
 - b. Monthly financial reports/tax collection/investment statement
7. Budget amendment # 2, final amended budget for FY 2015
8. Grant Superintendent and Business Manager authority to make budget amendments as needed and to report back to board at next regular meeting
9. Special board meeting August 31, 2015 if needed
10. Next regular scheduled board meeting Tuesday, September 15, 2015
11. Handbooks
 - a. FFA
12. Resolution to approve Business Procedures Manual
13. Accountability Rating
14. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
15. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
16. Superintendent's report
 - a. Review paid invoices
 - b. "Board Minutes:" Trustee/Superintendent Roles and Functions; Consultation with attorney exception
 - c. School FIRST 2014-2015 preliminary rating
 - d. Honeywell Cost Avoidance Review, yr 9
 - e. Certified Property Values:
 - i. Fisher County - \$97,632,090.00
 - ii. Jones County - \$46,416,740.00
 - iii. Stonewall County - \$5,830,950.00
 1. Total Value - \$149,879,780.00
 - f. First day enrollment numbers
 - g. School Board Training – 84th Legislative Update – Distance Learning
 - i. Wednesday, September 2, 2015 from 6-8 pm
 - ii. or Monday, September 14, 2015 from 6-8 pm
17. Board Report
18. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183 (f). Before any closed meeting 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.