

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 25, 2014
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 2014-2015 official school budget and tax rate
3. Adopt 2014-2015 official school budget
4. Adopt tax rate by written ordinance for 2014-2015 school year
 - a. Maintenance & Operations (M&O) rate of \$ 1.0788
 - b. Interest & Sinking (I&S) rate of \$ 0.2400
 - c. Total rate -- \$ 1.3188
5. Budget Amendment #1, final amended budget for FY 2014
6. Superintendent's report
 - a. First day enrollment numbers
 - b. "Board Minutes:" Consultation with Attorney Exception
7. Consider purchase of 14-passenger bus
8. Approve revised Order of Tax Ratification Election
9. Called meeting August 29, 2014 if needed for any other budget amendments
10. Bid for tax delinquent property held in trust by City of Hamlin:R18589, Suit 9967
11. Consider reducing 2014-2015 budget expenditures
12. 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.