

Agenda of Special Meeting

The Board of Trustees

Hamlin ISD

August 30, 2018 5:00 PM

A Special Meeting of the Board of Trustees of the Hamlin ISD will be held on August 30, 2018, beginning at 5:00 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 (both the meeting and the public hearing)
2. Invocation and Pledge
3. Action Items
 - A. Consider Approval of Property/Casualty Insurance Carrier for 2018-2019
 - B. Consider Adoption of the Hamlin ISD Vision Statement
 - C. Consider Budget Amendments for 2017-2018
 - D. Consider the Adoption of the General, Debt Service and Food Service budgets for 2018-2019
 - E. Adopt an Ordinance to set the Maintenance and Operations AND Interest and Sinking tax Rates for 2018-2019
4. Adjourn

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.