

# **A G E N D A**

## **The Board of Trustees**

### **Hamlin ISD**

**August 16, 2016 7:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on August 16, 2016, beginning at 7:00 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 July 14<sup>th</sup>
  - B. Financial Reports / tax collections / investment statement for July 2016
  - C. Bids for tax delinquent property held in trust by Jones County:
5. Consider/approve Student Code of Conduct
6. Review Handbooks
7. Consider/approve Cafeteria meal prices for 2016-2017
8. Consider/approve Teacher Appraisal calendar
9. Consider/approve TASB Update 105, affecting local policies
  - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
  - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
  - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
  - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
  - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
  - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
  - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
  - EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
  - FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
10. Consider/approve T-TESS evaluation criteria
11. Consider/approve number of stock shows
12. Consider/approve resolution for the selling of the Primary Building
13. Consider/approve Board Operating Procedures Manual
14. Consider/approve Purchase/Lease Bus
15. Consider/approve Legal Counsel Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.

16. 2016-2017 Budget (Budget Workshop)
  17. Superintendent/Board Goals
  18. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
    - A. Personnel
    - B. Resignations
    - C. Employment
      - i. Gregory Owen, Ag
      - ii. Tara Sutton, Elementary

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

  - D. Deliberate with school attorney
19. Principal’s Report
20. DCSI Report
  - A. STAAR/EOC Scores Update
21. Superintendent Report
  - A. “Board Minutes:” Board Minutes and Trustee-Supt Roles
  - B. Review paid invoices
  - C. Prelim First Ratings 2015-2016
  - D. August Meeting – August 30, 2016 at 12:00 pm (Lunch provided)
22. Board Report
23. 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.*