

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
August 26, 2013  
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 Comments: Kayla Lee challenge of academic ineligibility rule for athletics and points given to students in Spanish I class
3. PUBLIC HEARING for the proposed 2013-2014 official school budget and tax rate
4. Adopt 2013-2014 official school budget
5. Adopt tax rate by written ordinance for 2013-2014 school year
  - a. Maintenance & Operations (M&O) rate of \$1.17
  - b. Interest & Sinking (I&S) rate of \$0.24
  - c. Total rate - \$1.41
6. Budget Amendment #4, final amended budget for FY 2013
7. Superintendent's Report
  - a. Athletic, Band, Student handbooks
  - b. First Day Enrollment Numbers
  - c. Board Goals
8. Ex Students Association facility request
9. \$600 employee stipend
10. Special called meeting August 30, 2013 if needed for any other budget amendments
11. 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.