

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
September 1, 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. Superintendent certification regarding cancellation of election
3. Consider cancellation of November 4, 2014 Tax Ratification Election
4. Board declaration regarding cancellation of election
5. Consider new proposed tax rate for publication
 - a. Maintenance & Operations (M & O) rate of \$ 1.1700
 - b. Interest and Sinking (I&S) rate of \$ 0.2150
 - c. Total rate--\$ 1.3850
6. Consult with Attorney (Texas Govt. Code §551.071—Private consultation with the Board's attorney)
7. 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.