

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
September 15, 2014  
Regular 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 proposed 2014-2015 official school budget and tax rate
3. Amend 2014-2015 official school budget
4. Adopt tax rate by written ordinance for 2014-2015 school year
  - a. Maintenance & Operations (M&O) rate of \$ 1.1700
  - b. Interest and Sinking (I & S) rate of \$0.2150
  - c. Total rate--\$ 1.3850
5. Public comments
6. Consent agenda
  - a. Minutes of the 8/12/14 regular meeting, 8/25/14 and 9/1/14 called meetings
  - b. Monthly financial reports /tax collections / investment statement
  - c. Set date for School FIRST Public Hearing
7. Superintendent's report
  - a. Review paid invoices
  - b. Enrollment
  - c. "Board Minutes:" Personnel Exception
8. Continuance of existing resolution regarding extracurricular status of 4-H organization
9. Consider appointment of new Board member to fill unexpired term
10. Consider purchase of 53-passenger Blue Bird bus, Model BBCV-2610S
11. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
12. Personnel (Texas Govt. Code §551.074—Discuss personnel)
  - a. Resignations
  - b. Employment
13. Board Report
14. 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.