

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
October 14, 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 – Schools FIRST
3. Public comments
4. 2013-2014 Audit Financial Report—Jeff Marshall
5. Consent agenda
 - a. Minutes of the 9/15/14 regular meeting and 9/25/14 called meeting
 - b. Monthly financial reports /tax collections / investment statement
6. Consider appointment of new Board member to fill unexpired term
7. Perform Oath of Office for Board of Trustee
8. Investment Policy 2014-2015
9. Approve changes to EIF (LOCAL)
10. Approve changes to EIC (LOCAL)
11. Consider nominations for Stonewall County CAD
12. Consider possible uses of school property
13. Consider Retail Electric Supplier Agreement
14. Consider purchase of 53-passenger Blue Bird bus, Model BBCV-2610S
15. Consider UIL Stipend Pay
16. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
17. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
 - i. Maintenance
 - ii. Elementary Teacher
18. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. Teacher Retirement System of Texas (TRS) Update
 - d. Veteran's Day Program – November 11th
 - e. Early Dismissal – October 29th
 - f. "Board Minutes:" Closed Meetings: Employee vs. Employee and Student Discipline and Information
19. Board Report
20. 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.