

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
November 13, 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 comments
3. SRD student demonstration
4. Consent agenda
 - a. Minutes of the 10/14/14 regular meeting
 - b. Monthly financial reports /tax collections / investment statement
 - c. Donation—Electric Transmission Texas LLC
 - d. Bid for tax delinquent property held in trust by Hamlin ISD: R17637, Suit 9684
5. Approve textbook committee for 2015-2016 adoptions
6. District Improvement Plan
7. Approve SHAC Committee Members for 2014-2015
8. Approve purchase of 90 ChromeBooks for Grades 7-12
9. Public reporting of progress in meeting Highly Qualified teacher requirements
10. Approve Board Operating Procedures
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. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment
 - c. Six Weeks update vs Budget
 - d. 2015-2016 Budget
 - e. "Board Minutes:" Official Board Minutes and Retention of Support Information, Canvassing Your Election and Recounts
 - f. December 4th Early Dismissal
14. Board Report
15. 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.