

A G E N D A

The Board of Trustees

Hamlin ISD

December 10, 2015 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on December 10, 2015, beginning at 6:00 PM in the Piper Center, 250 SW Ave F, Hamlin, TX 79520.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Invocation
3. Open Forum/Public Comments
4. AVID Student Demonstration
5. Consider/approve 2014-2015 Audit Financial Report
6. Approve consent agenda:
 - A. Minutes from previous meeting(s) –Regular Meeting of November 12th and Special Meeting of November 24th
 - B. Financial Reports / tax collections / investment statement for November 2015
7. Consider/approve resolution for the selling of the Primary Building
8. Report on Board member required training received to date
9. Discuss Superintendent evaluation
10. Principal's Report
11. Superintendent Report
 - A. "Board Minutes:" Certified Agenda or Tape and Facility Use and Fees
 - B. Review paid invoices
 - C. Enrollment /ADA Report
 - D. January Meeting – January 14, 2016
 - E. Team of 8 Training in Rotan
 - F. TASB Grassroots Meeting
 - G. Elementary A/C units
12. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
 - B. Resignations

(Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board's attorney)

 - C. Deliberate with school attorney
13. Board Report
14. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session 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.

If the meeting is not concluded by 12:00 AM, the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 PM the following day. If the meeting is not concluded by 12:00 AM on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.