

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
December 11, 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. Consent agenda
 - a. Minutes of the 11/13/14 regular meeting
 - b. Monthly financial reports /tax collections / investment statement
4. Campus Improvement Plans 2014-2015
5. Report on Board member required training received to date
6. Discuss Superintendent evaluation
7. Elect members for Stonewall CAD Board of Directors 2015-2016
8. Approve new evaluation instruments (T-TESS and T-PESS) for 2015-2016
9. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
10. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
 - c. Band Director
11. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment
 - c. Gannaway's Lawn Care Plus bids
 - d. Elementary and Junior High UIL Report
 - e. "Board Minutes:" Closed Meeting: Tape Recording or Certified Agenda, Facility Use and Fees
 - f. Football bleachers
 - g. SchoolReach
 - h. Big Green Christmas
 - i. Team of 8 or Team of 2 training—January 8th at Rotan
12. Board Report
13. 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.