

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
February 12, 2015
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: 2013-2014 TAPR report
3. Approve 2013-2014 TAPR Report
4. Public comments
 - a. Clay Vogel
5. Consent agenda
 - a. Minutes of the 1/22/15 regular meeting
 - b. Monthly financial reports /tax collections / investment statement
6. Order Trustee Election for Saturday, May 9, 2015
(Trustees whose terms expire: Paul Ray Hastings, Billy Bob Reynolds, Paula Rodgers, Rick Rodgers; one unexpired term)
7. Appoint election officials: Judge, Alternate Judge/Election clerk
8. Review 2015-2016 Cheerleader handbook
9. Approve changes to EI (LOCAL) and FMH (LOCAL) policies
10. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
11. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
12. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment
 - c. Seating at High School gym
 - d. Refinancing new gym information
 - e. HeadStart and Preschool admission policy
 - f. "Board Minutes:" Eminent Domain
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.