

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
March 23, 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 comments
3. Consent agenda
 - a. Minutes of the 2/12/15 regular meeting
 - b. Monthly financial reports /tax collections / investment statement
 - c. Resolution / Debate team
 - d. Bid for tax delinquent property held in trust by Jones County: R21436, Suit 8850
4. Consider all matters incident and related to the issuance and sale of “Hamlin Independent School District Unlimited Tax Refunding Bonds, Series 2015”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District.
5. Instructional Materials Allotment & TEKS Certification 2015-2016
6. Waivers: Staff Development/Early Release /Testing Days
7. 2015-2016 School Calendar
8. HeadStart and Preschool admission policy
9. Bank depository contract extension resolution
10. Audit agreement for year ended 8/31/15
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
 - c. Review all staff
 - d. Principal contract
 - e. Athletic Director contract
 - f. Technology Director contract
13. Superintendent’s report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. Bad Weather Make-up day—May 15, 2015
 - d. “Board Minutes:” TOMA Reminders-Finance Issues and Staffing Needs; Employee Contract Season is Approaching; Special Contract Considerations
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.