

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
April 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 3/23/15 regular meeting
 - b. Monthly financial reports /tax collections / investment statement
 - c. Donation from Playmaker
 - d. Bid for tax delinquent property held in trust by Jones County: R25348, Suit 010923
4. Instructional Materials Selection Committee recommendations
5. Set date to canvass votes of the May 9, 2015 Trustee election
6. Approve purchase of 14-passenger bus
7. AVID Program
8. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
9. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
 1. Kaitlyn Barnhill
 2. Jr. Sr. High School principal position
 3. Jr. Sr. High School part time assistant principal position
 - c. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and non-Chapter 21 contract employees (Texas Gov't. Code 551.074)
 1. Re-employ probationary contract employees
 2. Renew term contract employees
 3. Propose nonrenewal term contract employees
 4. Employ non-Chapter 21 contract employees
10. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. Employment of at-will employees
 - d. TASB Spring Workshop/Summer Leadership
 - e. "Board Minutes": Student Codes of Conduct, Canvassing Your Election
 - f. TEA Correspondence: Year ended 8/31/14 financial and compliance report
11. Board Report
12. 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.