

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
April 8, 2014  
Regular Meeting 6:00

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.

Persons who sign in between 5:30 p.m. and 6:00 p.m. will be allowed up to five minutes each to speak to the Board.

1. Call to order – Invocation
2. Public comments
3. Consent agenda
  - a. Minutes of the 3/25/14 regular meeting
  - b. Bid for tax delinquent property held in trust by City of Hamlin  
R27228, Suit 9659, Hamlin Townsite, Blk 69, Lot 1 & 2  
Bid for tax delinquent property held in trust by Jones County  
R28365, Suit 9159, Hamlin Townsite, Blk 92, Lot 3-6
  - c. Policy Update 99, affecting (LOCAL) policies (see attached list)
4. Superintendent's report
  - a. Review paid invoices
  - b. Enrollment
  - c. Employment of at-will employees
  - d. "Board Minutes"—Student Codes of Conduct
5. Set date to canvass votes of the May 10, 2014 Trustee election
6. Class ranking
7. Consider changing May 26 Bad Weather Day to May 9
8. Instructional Materials Selection committee recommendations
9. Personnel
  - a. Resignations
  - b. 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
  - c. Superintendent salary
10. Consider discipline of a public school child or complaint or charge against personnel (Texas Gov't. Code 551.082)
11. Board report
12. Adjournment

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.

BDD(LOCAL): BOARD INTERNAL ORGANIZATION- ATTORNEY

BP(LOCAL): ADMINISTRATIVE REGULATIONS

CFEA(LOCAL): PAYROLL PROCEDURES- SALARY DEDUCTIONS AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT- CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION