

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
May 19, 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 4/8/14 regular meeting, 4/11/14, 4/28/14, 5/13/14 called meetings
 - b. Monthly financial reports/tax collections/ investment statement
 - c. Resolutions
4. Consultation with attorney (Texas Gov't. Code 551.071)
5. Closed Meeting
 - a. Appeal of student expulsion
6. Presentation of Certificate of Election, Statement of Elected Officer to newly elected Board members
7. Oath of office to newly elected Board members
8. Board President dissolves old Board by declaration
9. Re-organize Board with Brock Cartwright presiding
 - a. President
 - b. Vice-President
 - c. Secretary
10. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. "Board Minutes"—Canvassing Your Election, Nepotism Procedure, Graduation and Class Rank
 - d. Retiree reception/end of school breakfast/service awards
 - e. Summer hours for Administration office
 - f. Head Start program
11. PEPSSA Arrangement Agreement
12. 2014-2015 Region 14 ESC Services Fee Contract
13. Authorization for Superintendent to hire professional staff May 20, 2014 – August 25, 2014
14. Region 14 ESC Curriculum Management Contract
15. Personnel
 - a. Resignations
 - b. Employment
16. Board report
17. 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.