

**HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 16, 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 5/26/15 regular meeting
  - b. Monthly financial reports /tax collections / investment statement
  - c. Policy Update 102, affecting (LOCAL) policies (see attached list)
4. Proposal for student accident insurance
5. Proposal for property, liability, vehicle insurance
6. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board’s attorney.)
7. Personnel (Texas Govt. Code §551.074—Discuss personnel)
  - a. Resignations
  - b. Employment
8. Superintendent’s report
  - a. Review paid invoices
  - b. Enrollment / ADA
  - c. Summer school / summer food program
  - d. “Board Minutes:” Board Training
9. Board Report
10. Budget Meeting
11. 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.

(LOCAL) Policy Action List  
HAMLIN ISD (127903) Update / LDU 102

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE