

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
July 15, 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 6/12/14 regular meeting
  - b. Monthly financial reports/tax collections/ investment statement
4. Superintendent's report
  - a. Review paid invoices
  - b. Honeywell energy audit
  - c. School FIRST preliminary rating
5. Teacher appraisal calendar 2014-2015
6. Approve changes to DB (LOCAL) and FMF(LOCAL)
7. Endorse candidacy of Greg Welch for TASB Board of Directors
8. 3rdEye Surveillance Systems quote for High School
9. Purchase iPad's for elementary campus
10. Adoption of Resolution to temporarily suspend portions of Board Policy EIE(LOCAL) as it pertains to grade advancement requirements for performance on the mathematics assessment in grades 5 and 8.
11. Consult with Attorney (Anticipated closed session as per Texas Govt. Code §551.071– Private consultation with the Board's attorney)
12. Personnel (Anticipated closed session as per Texas Govt. Code §551.074 – Discuss personnel)
  - a. Resignations
  - b. Employment
  - c. Superintendent Salary
13. Board report
14. Adjournment