

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 12, 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 7/15/14 regular meeting and 8/5/14 called meeting
 - b. Monthly financial reports/tax collections/ investment statement
 - c. Bids for tax delinquent property held in trust by City of Hamlin
R20052, Suit 8403, Lot 2, Block 21, Moore Addition
R20053, Suit 7872, Lot 1, Block 21, Moore Addition
 - d. Policy Update 100, affecting (LOCAL) policies (see attached list)
4. Superintendent’s report
 - a. Review paid invoices
 - b. Employee cookout/golf/August 18
 - c. Student, Employee and Band handbooks
 - d. “Board Minutes”: Requirements of Official Minutes
 - e. Accountability rating
5. Stephanie Cavallo (West TX Council of Governments) recycling program
6. Student Code of Conduct 2014-2015
7. Set date for Public Hearing to adopt 2014-2015 Budget and Tax Rate—August 25, 2014
8. Set cafeteria meal prices for 2014-2015
9. Accept Stephanie Cooper’s resignation as Board member
10. 3rdEye surveillance revised quote
11. Approval of Fisher County 2014 Appraisal Roll
12. 2014-2015 Budget considerations
13. Consider order of election for tax ratification election
14. Germ Blast proposal
15. Consult with Attorney (Texas Govt. Code §551.071– Private consultation with the Board’s attorney)
16. Personnel (Texas Govt. Code §551.074 – Discuss personnel)
 - a. Resignations
 - b. Employment
17. Board report
18. Adjournment

(LOCAL) Policy Action List

HAMLIN ISD (127903) – Update / LDU 100

CPC (LOCAL):	OFFICE MANAGEMENT-RECORDS MANAGEMENT
CRD (LOCAL):	INSURANCE AND ANNUITIES MANAGEMENT – HEALTH AND LIFE INSURANCE
DCB (LOCAL):	EMPLOYMENT PRACTICES – TERM CONTRACTS
DCD (LOCAL):	EMPLOYMENT PRACTICES – AT-WILL EMPLOYMENT
DCE (LOCAL):	EMPLOYMENT PRACTICES – OTHER TYPES OF CONTRACTS
FDA (LOCAL):	ADMISSIONS – INTERDISTRICT TRANSFERS
FL (LOCAL):	STUDENT RECORDS
GBAA (LOCAL):	INFORMATION ACCESS – REQUESTS FOR INFORMATION
GKB (LOCAL):	COMMUNITY RELATIONS – ADVERTISING AND FUND RAISING IN THE SCHOOLS