

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 4, 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 7/14/15 regular meeting
4. Handbooks
 - a. Employee
 - b. Student
 - c. Student Activity
 - d. Band
 - e. Cheerleader
 - f. Student Code of Conduct
 - g. Drug Testing Policy
5. Set cafeteria meal prices for 2015-2016
6. Teacher appraisal calendar
7. Business Procedures Manual
8. Board Operating Procedures Manual
9. 2015-2016 Budget (Budget Workshop)
10. Approve proposed tax rate for 2015-2016
11. Set date for Public Hearing to adopt 2015-2016 Budget and Tax Rate
12. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board’s attorney.)
13. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
14. Superintendent’s report
 - a. “Board Minutes:” Requirements for Official Minutes
 - b. Employee cookout / golf / August 17
 - c. Promoting, Retention, Remediation Policy
15. Board Report
16. 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.