

A G E N D A

The Board of Trustees

Hamlin ISD

September 15, 2015 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on September 15, 2015, beginning at 6:00 PM in the Piper Center, 250 SW Ave F, Hamlin, TX 79520.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Invocation
3. Pledges to Flags
4. Open Forum/Public Comments
5. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Regular Meeting of August 25th and Special Meeting of August 31st (**EXHIBIT A**)
 - b. Financial Reports / tax collections / investment statement for August 2015 (**EXHIBIT B**)
 - c. Jones County Appraisal District formal bid on trust property (**EXHIBIT C**)
6. Consider/approve date for School FIRST Public Hearing (**Info at Meeting**)
7. Consider/approve 4-H for “extracurricular status” (**EXHIBIT D**)
8. Consider/approve nominations for Fisher County Appraisal District Board of Directors (**EXHIBIT E**)
9. Consider/Propose candidates for Jones County Appraisal District Board of Directors (**EXHIBIT F**)
10. Consider/approve Investment Policy 2015-2016 (**EXHIBIT G**)
11. Consider/approve HISD Donation Approval from Playmaker (**EXHIBIT H**)
12. Consider/approve bid from Longmire Plumbing & Irrigation to repair gas leaks at old gym (**EXHIBIT I**)
13. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Resignations (if any)
 - b. Employment

(Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney)

 - c. Deliberate with school attorney
14. Superintendent Report
 - a. 2014-2015 Audit
 - b. “Board Minutes:” Personnel Exception (**EXHIBIT J**)
 - c. Review paid invoices (**EXHIBIT K**)
 - d. Enrollment /ADA Report (**EXHIBIT L**)
 - e. ACT National Office College Readiness Report (**EXHIBIT M**)
 - f. October Board Meeting – October 12, 2015 – the 13th is Cross Country
 - g. District and Superintendent Goals
15. Board Report
16. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session 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.

If the meeting is not concluded by 12:00 AM, the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 PM the following day. If the meeting is not concluded by 12:00 AM on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.