

# **A G E N D A**

## **The Board of Trustees**

### **Hamlin ISD**

**January 14, 2016 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on January 14, 2016, 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. Open Forum/Public Comments
4. Public Hearing – TAPR Report
5. Board Recognition – January Board Appreciation Month
6. Approve consent agenda:
  - A. Minutes from previous meeting(s) –Regular Meeting of December 10<sup>th</sup>
  - B. Financial Reports / tax collections / investment statement for December 2015
  - C. Bid for tax delinquent property held in trust by Jones County:
    - i. Lot Nine (9) in Block Twenty-nine (29) of the Original Townsite of the City of Hamlin, Jones County, Texas (R11547)
    - ii. Lots Five (5) and Six (6) in Block Twenty-two (22) of the Original Town of Hamlin, Jones County, Texas (R14904)
    - iii. Lot Twelve (12) in Block Fifteen (15) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R15839)
    - iv. Lot Four (4) in Block Thirty-one (31) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R16195)
    - v. Lot Six (6) in Block Nine (9) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R18583)
    - vi. Lot Four (4) in Block Forty (40) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R19079)
    - vii. Lot Five (5) in Block Fifty-nine (59) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R23590)
    - viii. Lot Two (2) in Block Ten (10) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R24754)
    - ix. Lot Eight (8) in Block Sixty-one (61) of the Central Avenue Addition to the City of Hamlin, Jones County, Texas., (R24892)
7. Consider/approve refinancing Maintenance Tax Note-Series 2009 and HVAC Project Note Loan #1050930 at Hamlin National Bank
8. Consider/approve bid for replacing the roof at Elementary

9. Consider/approve bid for replacing the roof at the Old Gym
10. Consider/approve the number of Stock Shows the Ag Teacher can attend
11. 2016-2017 Budget Information
12. Principal's Report
13. Superintendent Report
  - A. "Board Minutes:" Elected Official Address and Phone Number and Agenda Specificity
  - B. Review paid invoices
  - C. Enrollment /ADA Report
  - D. February Meeting – February 11, 2016
  - E. Team of 8 Training in Rotan – January 20<sup>th</sup>
14. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
  - A. Personnel
  - B. Employment
  - C. Superintendent Evaluation
  - D. Superintendent Contract and Compensation

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

  - E. Deliberate with school attorney
15. Board Report
16. Adjourn

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*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.*