

A G E N D A

**The Board of Trustees
Hamlin ISD
August 30, 2016 6:00 PM**

A Called Meeting of the Board of Trustees of the Hamlin ISD will be held on August 30, 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. PUBLIC HEARING for the proposed 2016-2017 official school year budget and tax rate
4. Adopt 2016-2017 official school budget
5. Adopt tax rate by written ordinance for 2016-2017 school year
 - A. Maintenance & Operations (M&O) rate of \$1.1700
 - B. Interest & Sinking (I&S) rate of \$0.2660
 - C. Total rate--\$1.4360
6. Budget amendment(s), amended budget for FY 2016
7. Consider/approve accepting Rick Rodgers' resignation as Board member
8. Consider/approve appointing board member to fill vacancy
9. Re-organize Board
10. Grant Superintendent and ESC 14 authority to make budget amendments as needed and to report back to board at next regular meeting
11. 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.