

A G E N D A

**The Board of Trustees
Hamlin ISD
January 23, 2017 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on January 23, 2017, 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 on TAPR
5. Board Recognition – January Board Appreciation Month
6. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Regular Meeting of December 8th
 - b. Financial Reports / tax collections / investment statement for December 2016
 - c. Bids for tax delinquent property held in trust by Jones County
7. Consider/approve resolution for the Small School Allotment
8. Consider/approve resolution concerning the A-F Accountability Rating System for Texas Public Schools
9. Discuss Local Food Bank
10. Consider/approve changes to Sub pay rates
11. Order Trustee Election for Saturday, May 6, 2017
(Trustees whose terms expire: Mason VanCleave, James Edwards, Brandon Carreon, Candice Bonds-unexpired term)
12. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Resignations
 - b. Superintendent Evaluation
 - c. Superintendent Contract and Compensation**(Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney)**
 - d. Deliberate with school attorney
13. Principal’s Report
14. Superintendent Report
 - a. “Board Minutes:” Board Vacancies, Policies and Setting a Tax Rate
 - b. Review paid invoices
 - c. Enrollment /ADA Report
 - d. District of Innovation

- e. Sign up for place on trustee ballot: Jan. 18-Feb 17, 2017
 - f. February Board Meeting – February 9, 2017
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.