

A G E N D A

**The Board of Trustees
Hamlin ISD
October 18, 2016 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on October 18, 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. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Regular Meeting of September 20th
 - b. Financial Reports / tax collections / investment statement for September 2016
 - c. Bids for tax delinquent property held in trust by Jones County
5. Consider/approve budget amendment #1 for 2016-2017
6. Consider/approve Hamlin ISD Wellness Policy
7. Consider/approve amending Student Code of Conduct for 2016-2017
8. Consider/approve Superintendent and Board goals for 2016-2017
9. Consider/approve increasing November stipend for the 2016-2017 school year
10. Consider/approve increasing all employee's salary due to loss of TRS and health care increases
11. Consider/approve amending 2016-2017 District Calendar
12. Consider/approve Building Improvements
13. Consider/approve Stonewall County Central Appraisal District nominations by resolution
14. Consider/approve appointing board member to fill vacancy
15. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Resignations
 - b. Employment

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

 - c. Deliberate with school attorney
16. Principal's Report
17. Superintendent Report
 - a. "Board Minutes:" Conflicts Disclosures
 - b. Review paid invoices
 - c. Enrollment /ADA Report
 - d. School Vehicles
 - e. November Board Meeting

18. Board Report

19. 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.