

A G E N D A

**The Board of Trustees
Hamlin ISD
October 20, 2015 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on October 20, 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. Open Forum/Public Comments
4. Recognition of Principals
 - A. High School—Nick McCollister and Byron Shelley
 - B. Elementary School—Kenda Cox
5. Approve consent agenda:
 - A. Minutes from previous meeting(s) – Special Meeting of September 14th and Regular Meeting of September 15th
 - B. Financial Reports / tax collections / investment statement for September 2015
6. Consider/approve changes to 2015-2016 Student Handbook & Student Code of Conduct
7. Consider/approve High School & Elementary Data Analysis, Needs Assessment and Targeted Improvement Plan
8. Consider/approve revoking/rescinding previous vote/nominations for Fisher County Appraisal District Board of Directors from the September 15th Board Meeting
9. Consider/approve nominations for Stonewall County Appraisal District Board of Directors by resolution
10. Consider/approve selling surplus vehicles/property through sealed bids
11. Public reporting of progress in meeting Highly Qualified teacher requirements
12. Public Hearing on FIRST at the November Board Meeting
13. Review Board Operating Procedures
14. Principal's Report
 - A. T-TESS update
 - B. 1st Six Weeks update
15. Superintendent Report
 - A. "Board Minutes:" Closed Meetings: Employee vs. Employee; Student Issues
 - B. Review paid invoices
 - C. Enrollment /ADA Report
 - D. Early Dismissal – October 28th
 - E. Veteran's Day Program – November 11th
 - F. November Meeting – November 12, 2015
 - G. District and Superintendent Goals
 - H. Leadership Team Times Handout
 - I. NCLB Federal Waiver Update
 - J. Superintendent Appraisal/Evaluation Training

- K. Team of Eight Training
- L. District Site-Base Planning Meeting
- 16. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
(**Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney**)
 - B. Deliberate with school attorney
- 17. Board Report
- 18. 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.