

# A G E N D A

**The Board of Trustees  
Hamlin ISD  
November 11, 2016 12:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on November 11, 2016, beginning at 12:00 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 October 18<sup>th</sup>
  - b. Financial Reports / tax collections / investment statement for October 2016
  - c. Bids for tax delinquent property held in trust by Jones County
5. Perform Oath of Office for Board of Trustee
6. Consider/approve FFA(Local): Student Welfare-Wellness and Health Services
7. Consider/approve SHAC Committee Members for 2016-2017
8. Approve textbook committee for 2016-2017 adoptions
9. Consider/approve District Improvement Plan for 2016-2017
10. 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
11. Superintendent Report
  - a. “Board Minutes:” Certificates of Interested Parties and Additional Disclosure Requirements
  - b. Review paid invoices
  - c. Enrollment /ADA Report
  - d. December Board Meeting – December 8, 2016 – Audit will be presented at this time along with FIRST Hearing
  - e. Superintendent Appraisal/Evaluation Training
12. Board Report
13. 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.*