

AGENDA

**The Board of Trustees
Hamlin ISD
December 8, 2016 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on December 8, 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. Consider/approve 2015-2016 Audit Financial Report
5. Public Hearing on School FIRST
6. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Regular Meeting of November 11th
 - b. Financial Reports / tax collections / investment statement for November 2016
 - c. Bids for tax delinquent property held in trust by Jones County
7. Consider/approve resolution for the selling of the Primary Building
8. Consider/approve nominations for Stonewall County Appraisal District Board of Directors by resolution
9. Report on Board member required training received to date
10. Discuss Building Improvement List
11. Discuss Superintendent evaluation
12. Discuss CKC Local
13. 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
14. Principal's Report
15. Superintendent Report
 - a. "Board Minutes:" Educational Foundations and Board's Role in Grievances
 - b. Review paid invoices
 - c. Enrollment /ADA Report – 241 at Elementary and 171 at Jr/Sr High for a total of 412
 - d. Team of 8 Training in Rotan – January ?
 - e. Elementary & JH UIL
 - f. January Board Meeting – January 12, 2017

16. Board Report

17. 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.