

A G E N D A

**The Board of Trustees
Hamlin ISD
February 16, 2017 6:30 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on February 16, 2017, beginning at 6:30 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 District of Innovation
5. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Special Meeting of January 9th and Regular Meeting of January 23rd
 - b. Financial Reports / tax collections / investment statement for January 2017
6. Consider/approve Facility Assessment Contract with Parkhill, Smith & Cooper
7. Consider/approve District of Innovation Committee Members
8. Appoint election officials: Judge, Alternate Judge/Election clerk
9. Consider/approve Campus Improvement Plans
 - a. Jr/Sr High School
 - b. Elementary School
10. Principal's Report
11. Superintendent Report
 - a. "Board Minutes:" Employee Leave Policy
 - b. Review paid invoices
 - c. Enrollment /ADA Report
 - d. March Board Meeting – March 9, 2017
12. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Personnel
 - b. Employment
 - c. Principals Contract and Compensation
 - d. Athletic Director Contract and Compensation
 - e. Technology Director/DCSI Contract and Compensation

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

 - a. Deliberate with school attorney
13. Board Report

14. 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.