

A G E N D A

The Board of Trustees

Hamlin ISD

March 27, 2017 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on March 27, 2017, 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) – Special Meeting of February 6th and Regular Meeting of February 16th **(EXHIBIT A)**
 - b. Financial Reports / tax collections / investment statement for February 2017 **(EXHIBIT B)**
 - c. Bids for tax delinquent property held in trust by Jones County **(EXHIBIT C)**
5. Consider/approve Contact with Best Choice Public Adjusting LLC **(EXHIBIT C2)**
6. Consider/approve District of Innovation **(EXHIBIT D)**
7. Consider/approve “Policy Update 107, affecting local policies (see attached list)” **(EXHIBIT E)**
 - a. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - b. CJ(LOCAL): CONTRACTED SERVICES
 - c. DC(LOCAL): EMPLOYMENT PRACTICES
 - d. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - e. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - f. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - g. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - h. FJ(LOCAL): STUDENT FUNDRAISING
 - i. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
8. Consider/approve Memo of Agreement with City of Hamlin for use of softball fields **(EXHIBIT F)**
9. Consider/approve selling Bus to Albany ISD
10. Consider/approve cancelling board elections **(EXHIBIT G)**
11. Principal’s Report
12. Superintendent Report
 - a. “Board Minutes:” Sanctions for Open Meetings Act Violations, Closed Meeting Procedure, and Terminating Probationary Contracts **(EXHIBIT H)**
 - b. Review paid invoices **(EXHIBIT I)**
 - c. Enrollment /ADA Report **(EXHIBIT J)**

- d. April Board Meeting – April 13, 2017
- 13. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Personnel
 - b. Resignations (if any)
 - c. Employment
 - i. Rachelle Dennett - Cafeteria
 - d. Review all Staff

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

- a. Deliberate with school attorney
- 14. Board Report
- 15. 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.