

A G E N D A

The Board of Trustees

Hamlin ISD

April 13, 2017 6:30 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on April 13, 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. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Special Meeting of March 27th (**EXHIBIT A**)
 - b. Financial Reports / tax collections / investment statement for March 2017 (**EXHIBIT B**)
5. Consider/approve building softball field/concession stand/restroom (**Info at Meeting**)
6. Consider/approve 2017-2018 School Calendar (**EXHIBIT C**)
7. Consider/approve Contact with Best Choice Public Adjusting LLC (**Info at Meeting**)
8. Principal's Report
9. Superintendent Report
 - a. "Board Minutes:" Open Forum (**EXHIBIT D**)
 - b. Review paid invoices (**EXHIBIT E**)
 - c. Enrollment /ADA Report (**EXHIBIT F**)
 - d. Graduation
 - a. JH – May 18, 2017 @ 10:30 am in Cafeteria
 - b. HS – May 19, 2017 @ 7:00 pm in New Gym
 - e. May Board Meeting
10. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Personnel
 - b. Resignations - Mitzi Culpepper – Accounts Payable/Insurance
 - c. Employment
 - d. Consider Superintendent recommendations regarding employment and contract status of classroom teachers, non-Chapter 21 contract employees and auxiliary and para-professional employees
 - i. Re-employ probationary contract employees
 - ii. Renew term contract employees
 - iii. Propose nonrenewal term contract employees
 - iv. Propose nonrenewal probationary contract employees
 - v. Employ non-Chapter 21 contract employees

- vi. Auxiliary and Para-Professional “Letter of Reasonable Assurance”
- e. Consider/approve selecting search firm
- f. Consider/approve selecting interim superintendent

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

- g. Deliberate with school attorney
11. Board Report
 12. 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.