

A G E N D A

The Board of Trustees

Hamlin ISD

May 15, 2017 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Monday, May 15, 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 and Pledge
 3. Presentation-Recognition of Nurse Higgins
 4. Open Forum/Public Comments
 5. Administer Oaths of Office to Dan Byerly, Brandon Carreon, Mason VanCleave, and Jerry Don Woods
 6. Reorganization of the Board
 7. Consent Agenda:
Action Required
 - A. Minutes from previous meeting(s)--Called Meetings-April 7, 11 and 17; Regular Meeting-April 13, 2017
 - B. Financial Reports
 - C. Accounts Payable
 8. Discussion Items
 - A. Piper Bus
 9. Action Items
 - A. Consider LOCAL Policy Updates Pertaining to District of Innovation
 - a. AF, DBA, DCA, DK, EB, EC, EEB, FEC
 - B. Consider Audit Proposals for FY17
 10. Information Items
 - A. Principals Report
 - B. Calendar of Events-See attachment
 11. Closed Session
 - A. Consider the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee, or principals, or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. (Tex. Gov't Code 551.074)
 12. Reconvene from Closed Session
 - A. Action Relevant to Items Covered in Closed Session
 - a. Employment of Secondary School Principal
 13. 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.