

# A G E N D A

## The Board of Trustees

### Hamlin ISD

June 13, 2017 6:00 PM

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Tuesday, June 13, 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. Open Forum/Public Comments
4. Consent Agenda:  
Action Required
  - A. Minutes from previous meeting(s)—May 15<sup>th</sup>, May 18<sup>th</sup>, May 22<sup>nd</sup>, May 23<sup>rd</sup>, May 30<sup>th</sup>
  - B. Financial Reports
  - C. Accounts Payable
5. Discussion Items
  - A. 2017-2018 Budget
6. Action Items
  - A. Consider LOCAL Policy Update 108
  - B. Consider Depository Bank for 2017-2019
7. Information Items
  - A. Resignations and New Hires
  - B. Review Tri-County Co-Op Budget
  - C. Facilities Assessment  
Presenter: Allan Wolf of Parkhill, Smith and Cooper
  - D. Principals Report
  - E. Calendar of Events
8. 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)
9. Reconvene from Closed Session
  - A. Action Relevant to Items Covered in Closed Session
10. Adjourn

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*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.*