

Agenda of Regular Meeting

The Board of Trustees

Hamlin ISD

July 18, 2017 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on July 18, 2016, 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
 - A. Minutes from previous meeting(s) –Regular Meeting of June 13th, Called Meeting of June 20th
 - B. Financial Reports
 - C. Accounts Payable
5. Discussion Items
 - A. 2017-2018 Budget
6. Action Items
 - A. Consider Property/Casualty Insurance for 2017-2018
7. Information Items
 - A. Personnel
 - B. Academic Update, Katrina Bogle
 - C. Calendar, August Board Meeting Dates-Aug. 10th-Regular, Aug. 30th-Called
8. Budget Meeting
9. 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)
10. Reconvene from Closed Session
 - A. Action Relevant to Items Covered in Closed Session
11. 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.