

A G E N D A

**The Board of Trustees
Hamlin ISD
September 20, 2016 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on September 20, 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
3. Open Forum/Public Comments
4. Recognize Rick Rodgers for his service as a Board Member
5. Approve consent agenda:
 - a. Minutes from previous meeting(s) – Regular Meeting of August 16th and Special Meetings of August 11th and August 30th
 - b. Financial Reports / tax collections / investment statement for August 2016
 - c. Bids for tax delinquent property held in trust by Jones County
 - d. Budget Amendments for 2015-2016
6. Consider/approve date for School FIRST Public Hearing
7. Consider/approve TASB Update 106, affecting local policy:
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
8. Consider/approve Continuance of existing resolution regarding extracurricular status of 4-H organization
9. Consider/approve Superintendent and Board goals for 2016-2017
10. Consider/approve appointing board member to fill vacancy
11. Consider/approve deeding lot by old gym to City of Hamlin
12. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - a. Resignations
 - b. Employment

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

 - c. Deliberate with school attorney
13. Principal's Report
14. Superintendent Report
 - a. 2015-2016 Audit: October 4th-6th
 - b. "Board Minutes:" Reporting to SBEC, Abandoned Contracts and Election Advocacy
 - c. Review paid invoices
 - d. Enrollment /ADA Report

- e. 2016 Accountability Summary Reports
 - f. ACT National Office College Readiness Report
 - g. October Board Meeting – Tuesday, October 18, 2016
15. Board Report
16. 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.