

A G E N D A

The Board of Trustees

Hamlin ISD

November 12, 2015 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on November 12, 2015, 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. Public Hearing on School FIRST
4. Open Forum/Public Comments
 - A. Rusty Timmons
5. Approve consent agenda:
 - A. Minutes from previous meeting(s) –Regular Meeting of October 20th
 - B. Financial Reports / tax collections / investment statement for October 2015
6. Consider/approve District Improvement Plan for 2015-2016 with future revisions as needed
7. Consider/approve of Integrated District Plans 2015-2016 with future revisions as needed
8. Consider/approve Interlocal Agreement between Hamlin Independent School District and the City of Hamlin
9. Consider/approve TASB Policy Update 103, affecting (LOCAL) policies (see attached list)
10. Consider/approve nominations for Fisher County Appraisal District Board of Directors by resolution
11. Consider/approve nominations for Jones County Appraisal District Board of Directors by resolution
12. Consider/approve selling Primary Building through sealed bids
13. Hamlin ISD Facilities
14. Principal's Report
15. Superintendent Report
 - A. "Board Minutes:" Canvassing Your Election
 - B. Review paid invoices
 - C. Jones County Appraisal District 2015 Tax Roll Correction
 - D. Enrollment /ADA Report
 - E. Texas Department of Transportation Property located at 249 N. Central Ave., Hamlin, TX
 - F. December Meeting – December 10, 2015
 - G. District and Superintendent Goals
 - H. Superintendent Appraisal/Evaluation Training – November 18th

- I. Team of Eight Training update
- 16. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
(**Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney**)
 - B. Deliberate with school attorney
- 17. Board Report
- 18. 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.

(LOCAL) Policy Action List

HAMLIN ISD (127903) - Update / LDU 103

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES