

## Agenda of Regular Meeting

**The Board of Trustees  
Hamlin Collegiate ISD  
August 8, 2019 5:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Thursday, August 8, 2019, beginning at 5:00 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. **Team Building-(Team of Eight)**
  - a. **2019 Accountability A-F Unofficial Results Review-Katrina Bogle**
  - b. **Goal Progress Measures-Dr. Rose Burks**
5. **Closed Session**-Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's evaluation and contract and self-evaluation of the Board; 551.071, **Consultation with the Board's Attorney;** and 551.072, Real Property.
6. **Reconvene from Closed Session**
  - a. Action Relevant to Items Covered in Closed Session
7. **Discussion Items**
  - a. 2019-2020 Budget
8. **Consent Agenda**
  - a. Minutes from previous meeting(s) –July 22, 2019-Regular meeting
  - b. Bids for delinquent property held in trust by Jones County Consider
  - c. Consider Resolution Declaring Jones County 4-H Extra-Curricular Status
9. **Action Items**
  - a. Consider Local Board Policy Update 113
  - b. Teacher Appraisal System, Policies and Calendar for 2019-2020

- c. Consider 2019-2020 Student Code of Conduct
- d. Consider Purchase over \$25,000 (vehicles)
- e. Consider Property/Casualty Insurance Proposal for 2019-2020
- f. Consider Compensation and Benefits 2019-2020
- g. Consider Proposed Tax Rate for 2019-2020 and Set Date of Public Hearing

#### 10. Information Items

- a. Handbook Review

#### 11. Superintendent's Report

- a. Financial Reports (Dispersements, Investments, Tax Collections)
- b. Enrollment
- c. Accepted Resignations
- d. Calendar of Events
  - i. Board Meeting Dates
    - 1. Special Board Meeting-**August 29<sup>TH</sup> at 5 P.M.**
    - 2. Next Regular Meeting-**Tuesday, Sept. 17**
    - 3. **Back to School Events**

#### 1. 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 in the Boardroom at the Hamlin ISD. 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.