

## Agenda of Regular Meeting

**The Board of Trustees  
Hamlin ISD  
August 9, 2018 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Thursday, August 9, 2018, 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) –July 17, 2018-Regular meeting
  - B. Bids for delinquent property held in trust by Jones County
5. **Action Items**
  - A. Consider Approval of HISD Vision Statement
  - B. Consider Local Board Policy Update 111
  - C. Consider 2018-2019 Student Code of Conduct
  - D. Consider Proposed Tax Rate for 2018-2019 and Set Date of Public Hearing
  - E. Consider Cafeteria Meal Prices for 2018-2019
  - F. Consider Teacher Appraisal System, Policies and Calendar for 2018-2019
  - G. Consider Property/Casualty Insurance Proposal for 2018-2019
  - H. Consider Resolution Declaring Jones County 4-H Extra-Curricular Status
6. **Information Items**
  - A. Handbook Review
7. **Superintendent's Report**
  - A. Financial Reports (Dispersements, Investments, Tax Collections)
  - B. Accepted Resignations
  - C. Board Training Report
  - D. Calendar of Events
    1. Board Meeting Dates
      - a. Special Board Meeting-**August 30<sup>TH</sup> at 5 PM**
      - b. Next Regular Meeting-**September 18<sup>th</sup>?**

8. **Closed Session-As per Texas Govt. Code 551-074** –Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 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.
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 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.