

# Agenda of Regular Meeting

The Board of Trustees  
Hamlin ISD  
December 13, 2018 5:30 PM

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on December 13, 2018, beginning at 5:30 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. **Recognitions**
5. **Action Items**
  - a. Consider Approval of Financial Audit for Fiscal Year ending August 2018
  - b. Consider Nomination to the Stonewall County Appraisal Board
  - c. Consider Adoption of District Goals
6. **Consent Agenda**
  - a. Minutes from previous meeting(s) –November 15, 2018 Regular meeting
  - b. Consider Approval of Bids for delinquent property held in trust by Jones County
7. **Discussion Items**
  - a. Superintendent's Evaluation Process and Timeline
8. **Information**
  - a. Board Of Trustees Continuing Education Report
  - b. Student Achievement Update: Co-Curricular and Career Academy Report
9. **Superintendent's Report**
  - a. Next Board Meeting Date...January 17, 2019
  - b. January is School Board Recognition Month
  - c. Financial Reports (Disbursements, Cash Position, Revenue and Expense)
  - d. Operations Report-Gallagher
  - e. Enrollment/ADA Report
  - f. Accepted Resignations-if any
10. **Closed Session**
  - a. 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