

Agenda of Regular Meeting

The Board of Trustees
Hamlin Collegiate ISD
December 12, 2019 4:30 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on December 12, 2019, beginning at 4:30 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-TBD**
5. **Information**
 - a. Student Achievement Update: Co-Curricular Report
6. **Consent Agenda**
 - a. Minutes from Previous Meeting(s) –November 14, 2019 Regular Meeting
 - b. Consider Resolution Approving Independent Sources for Investment Training and Designation of Investment Officer
 - c. Consider Approval of Bids for Delinquent Property Held in Trust by Jones County
7. **Discussion Items**
 - a. Superintendent's Evaluation Process and Timeline
 - b. Board Training
8. **Action Items**
 - a. Consider Approval of the Purchase of Playground Equipment
 - b. Consider Approval of Bids for Safety/Security/ADA Renovation Project
 - c. Consider Purchase of Vehicle(s)
 - d. Consider Math Stipend for 2019-2020 school year
9. **Superintendent's Report**
 - a. Edu-Nation Update
 - b. Financial, Quarterly Investment, and Enrollment Reports
 - c. Accepted Resignations
 - d. Next Board Meeting Date...January 16, 2020
 - e. January is School Board Recognition Month
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

Superintendent's evaluation and contract and self-evaluation of the Board; 551.071, consultation with the Board's Attorney; and 551.072, Real Property.

11. Reconvene from Closed Session

- a. Action Relevant to Items Discussed in Closed Session

12. 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.