

Agenda of Regular Meeting

**The Board of Trustees
Hamlin ISD
April 22, 2019 12:00 Noon**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Monday, April 22, 2019, beginning at 12:00 Noon 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) – March 20, 2019
 - B. Bids for delinquent property held in trust by Jones County
 - C. Instructional Materials Allotment Certification
 - D. Abilene Regional Day School Program for the Deaf Agreement
 - E. Consider adoption of the Superintendent Evaluation instrument
 - F. Consider temporary hiring authority designation
5. **Action Items**
 - A. Consider approval of Secondary Math & Science Stipend for 2019-20
 - B. Consider approval of transferring rights of property R26696
6. **Information Items-None**
7. **Superintendent's Report**
 - A. Financial Reports (Dispersements, Investments, Tax Collections)
 - B. Enrollment Report
 - C. Accepted Resignations
 - D. Calendar of Events
 1. Next Board Meeting – *Tuesday, May 14, 2019*
8. **Closed Session-As per Texas Govt. Code 551-074 – Discuss Personnel**

- A. Consider Superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel. (Tex. Gov't Code 551.074)
 - 1. Re-employ probationary contract employees
 - 2. Terminate probationary contract employees
 - 3. Renew term contract employees
 - 4. New Employment

- B. Consider the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee or principal or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. (Tex. Gov't Code 551.074)

9. Reconvene from Closed Session

- A. Action Relevant to Items Covered in Closed Session
 - 1. Re-employ probationary contract employees
 - 2. Terminate probationary contract employees
 - 3. Renew term contract employees
 - 4. New Employment

10. 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 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.