

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
December 12, 2013  
Regular Meeting 5:00 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Persons who sign in between 4:30 p.m. and 5:00 p.m. will be allowed up to five minutes each to speak to the Board.

1. Call to order – Invocation
2. Public comments
3. Consent agenda
  - a. Minutes of 11/14/13 regular meeting
  - b. Monthly financial report / tax collections/investment statement
  - c. Policy Update 98, affecting (LOCAL) policies (see attached sheet)
4. Superintendent's report
  - a. Review paid invoices
  - b. Enrollment
  - c. "Board Minutes" – Closed meetings: Tape Recording or Certified Agenda  
Facility Use and Fees
  - d. Elementary & JH UIL Report
5. Report on Board member required training received to date
6. Review Board Operating Procedures—Superintendent and Board Evaluations
7. Discuss Superintendent evaluation
8. Elect members for Stonewall CAD Board of Directors 2014-2015
9. District Improvement Plan
10. Baseball bleachers
11. Personnel
  - a. Resignations
12. Board report
13. Budget meeting
14. Adjournment

If, during the course of the meeting , discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183 (f). Before any closed meeting 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.

(LOCAL) Policy Action List  
HAMLIN ISD (127903) – Update / LDU 98

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS

EC(LOCAL): SCHOOL DAY

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT