

# **Agenda of Regular Meeting**

**The Board of Trustees**

**Hamlin ISD**

**December 14, 2017 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on December 14, 2017, 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. **Recognitions**
4. **Open Forum/Public Comments**
5. **Consent Agenda**
  - A. Minutes from previous meeting(s) –November 14, 2017
  - B. Bids for delinquent property held in trust by Jones County
6. **Discussion Items**
  - A. Facilities Improvement Plan
7. **Action Items**
  - A. Fisher County Appraisal District Board of Directors
  - B. Financial Audit for Fiscal Year ending August 2017
  - C. Policy Update 109, affecting (LOCAL) policies (see attached list)
  - D. Employment of Personnel
  - E. Facilities Use Policy
8. **Information Items**
  - A. Public Hearing and Review of FIRST Report
  - B. Board Members Continuing Education Report
9. **Superintendent's Report**
  - A. Financial Reports (Dispersements, Investments, Tax Collections)
  - B. Enrollment Report
  - C. Accepted Resignations
  - D. Operations Report
  - E. Calendar of Events
    - i. Next Board Meeting – January 11<sup>th</sup>

## 10. Closed Session

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 Covered in Closed Session

## 12. 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. 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.*