

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
January 20, 2014
Regular Meeting 7:30 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 7:00 p.m. and 7:30 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 the 12/12/13 regular meeting, 12/17/13 called meeting
 - b. Monthly financial report / tax collections/investment statement
 - c. Bids on tax delinquent property held in trust by Jones County: R19460, Suit 10555; R24594, Suit 10487
4. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. School Board Recognition month
 - d. "Board Minutes"—Elected Official Addresses and Phone Numbers; Agenda Specificity; Multiple-Assignment Contracts
 - e. OCR Report
5. Campus Improvement Plans
6. Resolution regarding transfer of title (2013 Chevy Malibu)
7. Consider changing February 17 Staff Development day to instructional day
8. Personnel
 - a. Superintendent evaluation
 - b. Superintendent contract
 - c. Resignations
9. Board report
10. 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.