

Agenda of Regular Meeting

The Board of Trustees Hamlin Collegiate ISD July 22, 2019 5:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin Collegiate ISD will be held on Tuesday, July 22, 2019, beginning at 5:00 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. **Open Forum/Public Comments**
4. **Closed Session-As per Texas Govt. Code 551-071 and 551.074**

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.

5. **Reconvene from Closed Session**

- A. Action Relevant to Items Covered in Closed Session

6. **Consent Agenda**

- A. Minutes from previous meeting(s) –June 13, 2019-Regular meeting
 - B. Bids for delinquent property held in trust by Jones County

7. **Discussion Items**

- A. Policy Update 113, affecting local policies
 - B. 2019-2020 Preliminary Budget

8. **Action Items**

9. Information Items

- A. Review Campus/District Ratings and Data-Katrina Bogle

10. Superintendent's Report

- A. Financial Reports (Dispersements, Investments, Tax Collections)
- B. Enrollment Report/Projected new students enrolled
- C. Accepted Resignations(2)/New Hires (1)
- D. Calendar of Events

- 1. Board Meeting Dates

- a. Regular August Meeting-**August 8th**
- b. Special (Budget Adoption) Meeting-August 29th

11. 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.