

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 12, 2014  
Regular Meeting 6:00

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 5:30 p.m. and 6:00 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 the 5/19/14 regular meeting
  - b. Monthly financial reports/tax collections/ investment statement
4. Superintendent’s report
  - a. Review paid invoices
  - b. Enrollment / ADA
  - c. Summer food program
  - d. Summer school
  - e. STAAR, EOC test results
  - f. “Board minutes”—Board training
  - g. Athletic policy
5. Proposal for student accident insurance
6. Proposal for property, liability, vehicle insurance
7. Employment requirements and restrictions—DB(LOCAL)
8. Student activities, travel—FM(LOCAL), FMF(LOCAL), FMG(LOCAL)
9. EIC (LOCAL)—Academic Achievement, Class Ranking and EIF (LOCAL)—Academic Achievement, Graduation
10. Personnel
  - a. Resignations
  - b. Employment
  - c. Superintendent salary
11. Budget for 2014-2015
12. Board report
13. 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.