

**Agenda of Regular Meeting**  
**The Board of Trustees**  
**Hamlin ISD**  
**March 5, 2019 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Tuesday, March 5, 2019, 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) –February 14, 2019
  - B. Bids for delinquent property held in trust by Jones County
  - C. Tri-County SSA Contract
6. **Discussion Items**
  - A. Collegiate Edu-Nation-Dr. Kim Alexander
7. **Action Items**
  - A. Consider approval of an in-district charter for the Hamlin Elementary and Hamlin Jr/Sr High campuses and authorize the SB 1882 partnership agreement with Collegiate Edu-Nation to operate said campuses
  - B. Consider approval of the superintendent submitting to the Texas Education Agency an application for 1882 benefits related to the in-district charter partnerships with Collegiate Edu-Nation
  - C. Consider approval of the In-District Charter Policy to HISD’s Board Policy Manual
  - D. Consider approval of Update 112 to HISD’s Board Policy Manual
  - E. Consider approval of 2019-2020 school calendar
8. **Superintendent’s Report**
  - A. Update on Capital Projects List and Rank
  - B. Financial Reports (Dispersements, Investments, Tax Collections)
  - C. Enrollment Report
  - D. Accepted Resignations
  - E. Calendar of Events
    - i. Next Board Meeting – April 16, 2019
9. **Closed Session**
  - A. Personnel

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.

10. **Reconvene from Closed Session**

A. Action Relevant to Items Covered in Closed Session

11. **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.*