

Agenda of Regular Meeting

**The Board of Trustees
Hamlin ISD
May 15, 2018 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Tuesday, May 15, 2018, 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**
 - A. **Nurse Higgins**
 - B. **Spring Sports-Regional Qualifiers**
4. **Open Forum/Public Comments**
5. **Closed Session-As per Texas Govt. Code 551-074 – Superintendent Evaluation and Personnel**

Adjourn to Closed Session pursuant to Texas Government Code Section 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.
6. **Reconvene from Closed Session**
 - A. **Action Relevant to Items Covered in Closed Session**
 1. Superintendent's Contract
 2. Employment of Personnel
7. **Administer Oaths of Office to Newly Elected Board Members**
8. **Reorganization of the Board-Dr. Burks presiding**
9. **Consent Agenda**
 - A. **Minutes from previous meeting(s) –**
 - i. April 12, 2018(Regular)
 - ii. April 17, 2018(Called)
 - B. **Handbook for Academically Gifted and Talented Students**

C. Bids for delinquent property held in trust by Jones County

10. **Discussion Items**

- A. High School Gym Repairs/renovations
- B. 2018-2019 Employee Compensation Plan

11. **Action Items**

- A. Stipend Adjustment/Correction-One Act Play
- B. Temporary Hiring Authority

12. **Superintendent's Report**

- A. Financial Reports (Dispersements, Investments, Tax Collections)
- B. Enrollment Report
- C. Accepted Resignations
- D. Food Service Management Report
- E. Maintenance/Transportation Report
- F. Calendar of Events

- 1. Next Board Meeting – Tuesday, June 12, 2018
- 2. Summer Leadership Institute – June 14-16 in San Antonio

13. **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.