

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
November 14, 2013  
Regular Meeting 6:00 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 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 10/14/13 regular meeting
  - b. Monthly financial report / tax collections/investment statement
  - c. Bid on tax delinquent property held in trust by Jones County: R50997, Suit 10309
4. Superintendent's report
  - a. Review paid invoices
  - b. Enrollment
  - c. Eichelbaum Wardell "Board Minutes"
  - d. TASB Policy Update 98
  - e. HS Retest Day (December 5, 2013)
  - f. December Board Meeting Date—December 12, 2013
  - g. Budget meeting
5. Approve textbook committee for 2014-2015 adoptions
6. UIL stipend in regards to UIL C&CR Section 901d
7. Consider extension of school day
8. Elect members for Fisher CAD Board 2014-2015, by resolution
9. Elect members for Jones CAD Board 2014-2015
10. Baseball bleachers
11. Public reporting of progress in meeting Highly Qualified teacher requirements
12. Review Board Operating Procedures-Developing Board Meeting Agenda
13. Personnel
14. Board report
15. 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.