

Agenda for Regular Meeting

Of The Hamlin Collegiate ISD Board of Trustees

5:00 PM, November 14, 2019

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on **November 14, 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 (Board Meeting and Public Hearing)**
2. **Public Hearing on FIRST (Financial Integrity Rating System of Texas) Rating**
3. **Invocation and Pledge**
4. **Open Forum/Public Comments**
5. **Recognitions-TBA**
6. **Information**
 - a. Academic Update: Math-Elementary
 - b. Financial Integrity Rating System of Texas (FIRST) Report
7. **Consent Agenda**
 - a. Minutes from previous meeting(s) – October 15, 2019- Regular meeting
 - b. Bids for delinquent property held in trust by Jones County
 - c. Engagement of Auditor
8. **Discussion Items**
 - a. Facility Upgrade/Repair Progress
9. **Action Items**
 - a. Summer Feeding Program Waiver
 - b. Consider District Improvement Plan
 - c. Consider Casting Votes for Jones CAD Board of Directors
 - d. Consider Casting Votes for Fisher CAD Board of Directors
 - e. Consider Casting Votes for Stonewall CAD Board of Directors
10. **Superintendent's Report**
 - a. Financial and Enrollment Reports
 - b. Accepted Resignations
 - c. Next Regular Board Meeting is scheduled for December 17th at 5pm.
11. **Closed Session**
 - a. 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.

12. Reconvene from Closed Session

- a. Action Relevant to Items Discussed in Closed Session

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. 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.