

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
October 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 HEARING on Schools FIRST
3. PUBLIC HEARING on Texas Accountability Intervention System (TAIS)
4. Public comments
5. Recognition of Principals
 - a. High School—Tim Siler
 - b. Middle School—Laura O’Rear
 - c. Elementary School—Lonnie Powell
6. Consent agenda
 - a. Minutes of the 9/17/13 regular meeting
 - b. Monthly financial report / tax collections
 1. Investment statement
 - c. Bids on tax delinquent property held in trust by Jones County
R50997, Suit 10309; R24062, Suit 10484
Bid on tax delinquent property held in trust by Hamlin Hospital District
R11673, Suit 10450
7. Superintendent’s report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. November Board meeting—Thursday, November 14
 - d. Eichelbaum Wardell “Board Minutes”
 - e. Legislative Update Training—set date
 - f. Active Shooting training—Jones Co. and Hamlin Police Dept.
 - g. Stonewall CAD board nominations
 - h. Air Evac Lifeteam
 - i. ASF Update
 - j. Playground covering
 - k. Baseball stands
 - l. Piper bus handout
8. 2012-2013 Audit Financial Report—Jeff Marshall
9. Data Analysis, Needs Assessment and Improvement Plan
10. Early dismissal on December 5, 2013-- MS & ES-- UIL Academics @ Stamford
11. Purchase of two floor cleaners for High School and Elementary
12. Investment Policy for 2013-2014
13. UIL stipend in regards to UIL C&CR Section 901d
14. Review Board Operating Procedures—Ethics for School Board Members
15. Personnel
 - a. Resignations
 - b. Custodian position
 - c. Maintenance position
16. Board report
17. Adjourn

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.