

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
September 17, 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 the 8/6 and 8/26/13 called meetings, 8/8/13 regular meeting (**EXHIBIT A**)
 - b. Monthly financial report / tax collections (**EXHIBIT B**)
 - c. DNA (LOCAL), CH(LOCAL) (**EXHIBIT C**)
 - d. Bid on tax delinquent property held in trust by Jones County R10390, Suit 9246 and 10208 (**EXHIBIT D**)
 - e. Bids on tax delinquent property held in trust by City of Hamlin: R25626, Suit 7886; R27199, Suit 9362; R25625, Suit 7551; R20633, Suit 7876 (**EXHIBIT E**)
4. Superintendent's report
 - a. Review paid invoices (**EXHIBIT F**)
 - b. Enrollment (**EXHIBIT G**)
 - c. Report on meetings (**Info at Meeting**)
 - d. Eichelbaum Wardell "Board Minutes" (**EXHIBIT H**)
 - e. Jones CAD and Fisher CAD board nominations (**EXHIBIT I**)
 - f. TASB Delegate Assembly (**EXHIBIT J**)
5. District Goals 2013-2014 (**EXHIBIT K**)
6. Adjunct faculty agreement/resolution regarding extracurricular status of 4-H organization (**EXHIBIT L**)
7. Purchase of 2013 Chevrolet Malibu from Tri County Education Co-op (**EXHIBIT M**)
8. Set date for October Board meeting
9. Resolution regarding continued use of curriculum support system (**EXHIBIT N**)
10. Adopt Board Operating Procedures (**Info at Meeting**)
11. Personnel
12. Board report
13. 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.