

Agenda of Regular Meeting

**The Board of Trustees
Hamlin Collegiate ISD
August 13, 2020 5:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on Thursday, August 13, 2020, 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**
2. **Invocation and Pledge**
3. **Open Forum/Public Comments**
4. **Consent Agenda**
 - a. Minutes from previous meeting(s) –July 14, 2020-Regular meeting
 - b. Bids for delinquent property held in trust by Jones County Consider
5. **Discussion Items**
 - a. 2020-2021 Preliminary Budget
 - b. Local Board Policy Update 115
6. **Action Items**
 - a. Consider 2020-2021 Student Code of Conduct
 - b. Consider Teacher Appraisal System, Policies, and Calendar for 2020-2021
 - c. Consider Attestation for 2020-2021 Synchronous Learning Plan
 - d. Consider Compensation and Benefits 2020-2021
 - e. Consider Property/Casualty Insurance Proposal for 2020-2021
 - f. Consider Proposed Tax Rates for 2020-2021 and Set Date of Public Hearing
7. **Information Items**
 - a. Handbook Review
 - b. 2020-2021 School Board Meeting Calendar
8. **Superintendent's Report**
 - a. Financial Reports (Dispersements, Investments, Tax Collections, Enrollment)
 - b. First day of school report
 - c. Construction Update
 - d. Calendar of Events
 - i. Board Meeting Dates
 1. Special Board Meeting-August 27TH at 12 Noon
 2. Next Regular Meeting-Sept. 15th at 6 P.M.

9. Closed Session-As per Texas Govt. Code 551-074

- a. 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.

10. Reconvene from Closed Session

- a. Action Relevant to Items Covered in Closed Session

11. 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.