

Agenda of Regular Meeting

Of The Hamlin Collegiate ISD Board of Trustees March 23, 2020 12:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin CISD will be held on Monday, March 23, 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. **Recognitions-None**
4. **Open Forum/Public Comments**
5. **Information Items-None**
6. **Consent Agenda**
 - a. Minutes from previous meeting(s)-February 13, 2020
 - b. Bids for delinquent property held in trust by Jones County
7. **Action Items**
 - a. Order Of Cancellation For The May 2, 2020 Board Of Trustees Election
 - b. Consider Approval of Bids for Safety, Security, Assessibility Project
 - c. Consider Approval of 2020-2021 School Calendar
 - d. Consider Resolution Regarding Compensation When Regular Operation of School is Interrupted
8. **Closed Session-Personnel**

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.
9. **Reconvene from Closed Session**
 - a. Action Relevant to Items Covered in Closed Session
10. **Discussion Items**
 - a. Wellness Center
11. **Superintendent's Report**
 - a. Hamlin Hybrid Instructional Plan
 - b. Financial, Quarterly Investment, and Enrollment Reports
 - c. Accepted Resignations
 - d. Calendar of Events
 - i. Next Board Meeting – April 14 or 16, 2020
12. **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.