

Agenda of Regular Meeting

The Board of Trustees Hamlin Collegiate ISD May 14, 2020 12:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin Collegiate ISD will be held on Thursday, May 14, 2020, beginning at **12:00 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/Resolutions**
4. **Open Forum/Public Comments**
5. **Administer Oath of Office (Statement of Officer and Oath of Office)**
6. **Reorganization of the Board-Dr. Burks presiding**

7. **Consent Agenda**
 - a. Minutes from previous meeting(s) – April 16, 2020
 - b. Bids for delinquent property held in trust by Jones County

8. **Discussion Items**
 - a. Facility Renovation Ranking
 - b. 2020-21 Employee Compensation and Benefits
 - c. Opening of School 2020-2021

9. **Action Items**
 - a. Consider Foundation Innovation Agreement and Resolution

10. **Information Items**

11. **Superintendent's Report**
 - a. Financial and Enrollment Reports
 - b. Accepted Resignations
 - c. Maintenance/Transportation Report
 - d. Calendar of Events
 - i. Next Board Meeting – Tuesday, *June 13, 2019*
 - ii. Summer Leadership Institute – June 17-19 in San Antonio

12. **Closed Session-As per Texas Govt. Code 551-074**
 - i. 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.

13. Reconvene from Closed Session

- a. Action Relevant to Items Covered in Closed Session

14. 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 Collegiate 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.