

Agenda of Regular Meeting

**The Board of Trustees
Hamlin Collegiate ISD
Tuesday, October 20, 2020 5:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on October 20, 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. Recognitions

- a. Principals

5. Consent Agenda

- a. Minutes from previous meeting(s) –September 15, 2020 Regular meeting
- b. Bids for delinquent property held in trust by Jones County
- c. Extracurricular Status of Jones County 4-H Organization
- d. HCISD's Cyber-Security Policy

6. Discussion Items

- a. Review Board policy regarding filling trustee vacancy

7. Action Items

- a. Consider Approval of Financial Audit for Fiscal Year Ending August 2020
- b. Consider acceptance of Letter of Resignation of Board Member
- c. Consider Nominations for Stonewall County Appraisal Board
- d. Consider Approval of Memorandum of Understanding (MOU) with the Hamlin Collegiate Education Foundation

8. Information

- a. Academic Update: Science (Elementary School)

9. Superintendent's Report

- a. Financial, Quarterly Investment, and Enrollment Reports
- b. Accepted Resignations
- c. Calendar of Events
 - i. November Board Meeting Date (Thursday, 11/12/2020)

10. Closed Session

- a. 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.

11. Reconvene from Closed Session

- a. Action Relevant to Items Discussed in Closed Session

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.