

Agenda for Regular Meeting

Of The Hamlin Collegiate ISD Board of Trustees 5:00 PM, November 19, 2020

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on **November 19, 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 (Board Meeting and Public Hearing)**
2. **Public Hearing on FIRST (Financial Integrity Rating System of Texas) Rating**
3. **Invocation and Pledge**
4. **Open Forum/Public Comments**
5. **Recognitions-Principals**
6. **Information**
 1. Academic Update: Math-High School
 2. Financial Integrity Rating System of Texas (FIRST) Report
7. **Consent Agenda**
 1. Minutes from previous meeting(s) – October 20, 2020- Regular meeting
 2. Bids for delinquent property held in trust by Jones County
 3. Engagement of Auditor
 4. Abilene Regional Day School Program Resolution
 5. Update to HCISD's Wellness Plan
 6. Update to HCISD's Business Procedures Manual
8. **Action Items**
 1. Consider District Improvement Plan
 2. Consider Casting Votes for Stonewall CAD Board of Directors
9. **Superintendent's Report**
 1. Financial and Enrollment Reports
 2. Accepted Resignations
 3. Next Regular Board Meeting is scheduled for December 17th at 5pm.
10. **Closed Session-Deliberate the Appointment of a Public Officer**
 1. 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**

1. 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.