

**HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
November 12, 2009
Regular Meeting 6:00 p.m.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Persons who sign in between 5:30 p.m. and 6:00 p.m. will be allowed up to five minutes each to speak to the Board.
General comments from visitors who have signed in to address the Board.
Complaints about employees and/or officers of the school district. This portion of the meeting shall be in closed session, as authorized by the Texas Open Meetings Act, Section 551.074, Texas Government Code

1. Call to order – Invocation
2. Public comments
3. Consent agenda
 - a. Minutes of the 10/6, 10/7, 10/8, 10/19, and 10/22/09 called meetings and the 10/13/09 regular meeting
 - b. Monthly financial report / tax collections
 - c. Policy Update 86, affecting local policies (see attached list)
4. Superintendent’s report
 - a. Review paid invoices
 - b. Enrollment
 - c. Summary of finances update, end of second six weeks
5. Financial audit report for 2008-2009 school year by Mr. Jeff Marshall, Bolinger, Segars, Gilbert & Moss , L.L.P.
6. Adopt Resolution for selection of Method of Delivery for Fall 2009 Re-Roofing Project
7. Delegation of Authority for the Fall 2009 Re-Roofing project to Meers Engineering
8. Adopt Prevailing Wage Rate for the Fall 2009 Re-Roofing Project
9. Approve Selection Criteria and Relative Weights for the selection of a contractor for the Fall 2009 Re-Roofing Project
10. Approve building code for Fall 2009 Re-Roofing Project
11. Approve contracts for Fall 2009 Re-Roofing Project
12. Gymnasium construction update
 - a. Open House
13. Elect members for CAD Board of Directors
 - a. Jones County Appraisal District
 - b. Fisher County Appraisal District
 - c. Nominate members for Stonewall CAD Board
14. Approve textbook committee
15. Waiver for low attendance days
16. Personnel
 - a. Employment of Mr. Jim Fuller, Lone Finalist, as Superintendent of Hamlin ISD
 - b. Employment of professional personnel
17. Adjournment

If, during the course of the meeting , discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183 (f). Before any closed meeting 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.

(LOCAL) Policy Action List

HAMLIN ISD (127903) – Update / LDU 86

CFD(LOCAL):	Accounting—activity funds management
CLB(LOCAL):	Buildings, grounds and equipment management-maintenance
CV(LOCAL):	Facilities construction
DGBA(LOCAL):	Personnel—management relations-employee complaints/grievances
EIA(LOCAL):	Academic achievement-grading/progress reports to parents
EIE(LOCAL):	Academic achievement-retention and promotion
EIF(LOCAL):	Academic achievement-graduation
FDD(LOCAL):	Admissions-military dependents
FDE(LOCAL):	Admissions-school safety transfers
FEA(LOCAL):	Attendance-compulsory attendance
FEC(LOCAL):	Attendance-attendance for credit
FFAD(LOCAL):	Wellness and health services-communicable diseases