

# **Agenda of Regular Meeting**

## **The Board of Trustees Hamlin Collegiate ISD September 22, 2025 5:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin Collegiate ISD will be held on September 22, 2025, 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**-The procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium and state his or her name before speaking. All speakers will be limited to five minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

### **4. Information Items**

#### 1. Principal's Update

1. Elementary-Jacob Cox
2. High School- Morganne Mandrell

#### 2. Safety Update - Joey Sepeda

### **5. Consent Agenda**

1. Minutes for Previous Meeting(s) — August 11, and August 25, 2025

### **6. Discussion Items**

1. New Auditorium Lighting

### **7. Action Items**

1. Consider Approval Jones County Appraisal Board Nomination Resolution
2. Consider Approval Stonewall County Appraisal Board Nomination Resolution
3. Consider Approval of SB 12 Resolution
4. Consider Approval Bank Depository Extension (2025-2027)

## **8. Superintendent's Report**

1. Financial and Enrollment Reports
2. New Hires/Accepted Resignations - If Any
3. Calendar of Events

**9. Closed Session-**A Closed Session may be held under the provisions of Texas Government Code, Chapter 551 including, but not limited to, Section 551.071, Section 551.072, Section 551.074, Section 551.076, and Section 551.082, and Section 551.0821.

10. Action Relevant to Items Covered in Closed Session

## **11. 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.**