

Regular Meeting

Monday, October 13, 2025 5:00 PM
Piper Center, 250 SW Ave F, Hamlin, TX 79520

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-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.**

5. **Information Items**

5.1. **Financial Audit for Fiscal Year Ending August 2025**

6. **Recognitions- Principal's Month**

6.1. **Governor's Proclamation**

7. **Consent Agenda**

7.1. **Minutes for Previous Meeting(s) - September 22, 2025**

8. **Action Items**

8.1. **Consider Approval of Financial Audit for Fiscal Year Ending August 2025**

8.2. **Consider/Approve Construction Project over \$50,000 (Auditorium Lighting)**

9. **Academic Update**

9.1. **Classroom Visits**

9.2. **ESL Waivers/Evaluations**

10. **Superintendent's Report**

10.1. **Financial and Enrollment Reports**

10.2. **New Hires/Accepted Resignations - If Any**

10.3. **Calendar of Events**

11. **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.

12. **Action Relevant to Items Covered in Closed Session**

13. **Adjourn**

Board Secretary