

RESCHEDULED Regular Meeting

Monday, January 15, 2024 6:00 PM

Junior High Library, 400 S. College, Hamilton, TX 76531

1. **Welcome and Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Participation**
6. **Special Recognition -- School Board Recognition Month**
7. **Administrative Reports**
 - 7.A. **Principals**
 - 7.B. **Athletic Department**
 - 7.C. **Director of Finance and Operations**
 - 7.D. **Assistant Superintendent**
 - 7.E. **Superintendent**
 - 7.F. **Board Report**
8. **Approval of Agreement Between Hamilton I.S.D. and Live Oak Public Finance, LLC.**
9. **Consider Budget Amendment for New Bus**
10. **Call School Trustee Election for Saturday, May 4, 2024**
11. **Consent Agenda**
 - a. **Approval of Minutes of Regular Board Meeting December 11, 2023**
 - b. **Approval of Finance Report Including Investments and Check Registry**
12. **Discussion of District Mental Health/District Safety/Security Needs**
13. **Adjournment**

Board Secretary