

Regular Meeting

Thursday, January 16, 2025 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 - Football**
7. **Hamilton ISD 2023-2024 Financial Audit Report**
8. **Administrative Reports**
 - 8.A. **Principals**
 - 8.B. **Athletic Department**
 - 8.C. **Director of Finance and Operations**
 - 8.D. **Assistant Superintendent**
 - 8.E. **Superintendent**
 - 8.F. **Board Report**
9. **Facility Committee Presentation**
10. **Call School Trustee Election for Saturday, May 3, 2025**
11. **Consent Agenda**
 - a. **Approval of Minutes of Regular Board Meeting December 16, 2024**
 - b. **Approval of Finance Report Including Investments and Check Registry**
12. **Adjournment**

Board Secretary