

## **Regular Meeting**

Monday, June 22, 2026 6:00 PM

HISD Board Room, located at 400 South College Street, Hamilton, TX 76531

1. **Welcome and Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Participation**
6. **Public Notice and Public Comment Regarding HISD's New Application for Federal Funds**
7. **Administrative Reports**
  - 7.A. **Director of Finance and Operations**
  - 7.B. **Superintendent**
  - 7.C. **Board Report**
8. **Report on District Mental Health/District Safety/Security**
9. **Update from Gallagher Construction and HISD Administration on Facilities & Bond Projects**
10. **Deliberation and possible action on Change Order increasing the cost of the work for the Hamilton ISD 2025 Bond Projects - Project Two (Junior High & Elementary School Building Renovation)**
11. **Discuss and consider Budget Amendment for Tax Value Study**
12. **Discussion and Possible Action on Employee Insurance Contribution Increase**
13. **Discussion and Possible Action on Policy FD(Local) and Policy FM(Local)**
14. **Consider Resolution of the Board of Trustees Regarding Armed Security Officers/Good Cause Exemption**
15. **Consent Agenda**
  - a. **Approval of Minutes of Regular Board Meeting**
  - b. **Approval of Finance Report Including Investments and Check Registry**
16. **Closed Session:**
  - Texas Gov't Code 551.076--Security Personnel, Devices, Audits
  - A. **Guardian Program**  
  
Texas Government Code Section 551.074  
Deliberations on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to

hear a complaint or charge against an officer or employee

A. Consider Superintendent's Recommendation Regarding Hiring Personnel

17. **Open Meeting: The Board of Trustees will consider and take action if necessary, on any matters as discussed in the above-noted closed meeting**

18. Adjournment

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Board Secretary