

Regular Meeting

Monday, April 20, 2026 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 - Basketball, Cheer**
7. **Administrative Reports**
 - 7.A. **Principals**
 - 7.B. **Athletic Department**
 - 7.C. **Director of Finance and Operations**
 - 7.D. **Superintendent**
 - 7.E. **Board Report**
8. **Report on District Mental Health/District Safety/Security**
9. **Update from Gallagher Construction and HISD Administration on Facilities & Bond Projects**
10. **Amendments to NAE Contracts**
 - A. **Deliberation and possible action on amendments to the December 15, 2025 contract with NAE Contracting for the Rock Gym and Jr. High Gym Renovations**
 - B. **Deliberation and possible action on amendments to the March 26, 2026 contract with NAE Contracting for the Hamilton ISD 2025 Bond Projects – Project Two (Jr. High & Elementary School Building Renovation**
11. **Change Orders**
 - A. **Deliberation and possible action on Change Orders increasing the cost of the work for the Hamilton ISD 2025 Bond Projects - Project Two (Jr. High & Elementary School Building Renovation**
12. **Abestos Abatement Project**
 - A. **Deliberation and possible selection of Asbestos Consultant and Delegation of Contracting Authority for the Asbestos Abatement Project**
 - B. **Deliberation and possible determination of delivery/procurement method for the Abestos Abatement Project**
 - C. **Deliberation and possible determination of**

prevailing wage rate for the Abestos Abatement Project

13. Consider 2025-2026 Hamilton ISD Compensation Plan for Teacher Incentive Allotment

14. Consider Out-of-State Travel Requests

15. Consider use of HISD Bus for Junior High trip through EF Educational Tours to airport and back

16. Consideration and possible action on SB 546 three-point seat belt requirement (§547.701(e), Transportation Code):

A. Review current bus fleet inventory (number of district-owned and contracted buses with no seat belts, two-point seat belts, or three-point seat belts);

B. Review estimated cost to retrofit or replace all non-compliant buses with three-point seat belts;

C. If the budget does not permit compliance, formal invocation of the exception under §547.701(e) (1);

D. Direction to Superintendent to submit the required §547.701(f) report to TEA by May 29, 2026;

17. Consider 2026 HISD Summer Hours of Operation

18. Consider Letter of Engagement for Auditor

19. School Trustee Continuing Education Requirements Status Report

20. Consent Agenda

a. Approval of Minutes of Regular Board Meeting

b. Approval of Finance Report Including Investments and Check Registry

21. Budget Workshop

22. Closed Session: 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 change against an officer or employee

A. Consider Superintendent's Recommendation Regarding Employment Contracts of Professional Personnel

B. Resignations

23. Open Meeting

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

24. Adjournment

Board Secretary