

Special Meeting

Thursday, August 27, 2026 5:00 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 Hearing to Discuss 2026-2027 Proposed Tax Rate**
 - A. **Public Participation**
7. **Consider and Take Action to Approve 2025-2026 Budget Amendments**
8. **Consider and Take Action to Adopt the Budget for the 2026-2027 School Year**
9. **Consider and Take Action to Adopt a Resolution to set an Interest and Sinking Tax Rate for the 2026-2027 School Year**
10. **Consider and Take Action to Adopt the Maintenance and Operations and Interest and Sinking Tax Rate for the 2026-2027 School Year**
11. **Consider and Take Action on Property Insurance Quote Provided by Pinnacle Insurance for the 2026-2027 School Year**
12. **Consider and Take Action on Auto and General Liability Insurance Quote Provided by TASB for the 2026-2027 School Year**
13. **Closed Session:**
 - A. **Deliberation concerning the possible proposed termination of a classroom teacher's contract and employment. Gov't Code §§ 551.074 and 551.0821**
 - B. **Consultation with attorney concerning pending personnel and related matters. Gov't Code §§ 551.071 and 551.129**
 - C. **Personnel - Gov't Code §§ 551.074**
14. **Open Meeting: The Board of Trustees will consider and take action if necessary, on any matters as discussed in the above-noted closed meeting**
 - A. **Deliberation and possible action to approve the Resolution Proposing Termination of a Classroom Teacher's Contract and Employment for Good Cause**
15. **Adjournment**

Board Secretary