

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, October 9, 2019**

6:00 p.m. Open public session

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President

_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk _____ Rod Boone

_____ Ray Odom

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

4.0 DISCUSSION ITEMS:

- a. Public Hearing: solicit public input regarding the GANN Limit, report by Kristen Hamman. (pg. 2-4)
- b. Unaudited Actuals, report by Kristen Hamman. (pg. 5-157)

5.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

6.0 ACTION ITEMS:

- a. Board Resolution 19-20-103 GANN Limit (pg. 1)
- b. Unaudited Actuals Report (pg. 5-157)

7.0 ADJOURNMENT