

# Agenda of Regular Meeting

## The Board of Trustees Hale Center ISD

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A Regular Meeting of the Board of Trustees of Hale Center ISD will be held June 8, 2015, beginning at 7:00 PM in the HCISD Administration Office at 103 W. Cleveland, Hale Center, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Open Forum
4. Review of May 2015 Check Listing.
5. Consent Action Items
  - A. Approval of the minutes of the May 12, 2015 Regular Board Meeting,
6. Action Items
  - A. Deliberation and action to amend Board Policy CCG(LOCAL) concerning tax limitation agreements
  - B. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning a limited assessed valuation agreement
  - C. Deliberation and action to accept for consideration an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
  - D. Consideration and approval of 2015-2016 planning calendar for budget and tax rate
  - E. Consideration and approval to purchase additional band instruments as presented.
  - F. Consideration and approval of TASB Policy update 102, affecting LOCAL policies as follows:
    1. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    2. DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
    3. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATIONS PLAN

4. DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
  5. DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
  6. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  7. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXGENCY
  8. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCHOL/DRUG TESTING
  9. FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
  10. FO(LOCAL); STUDENT DISCIPLINE
- G. Consideration and approval of a purchase order for the purchase of textbooks.
7. Superintendent's Report/Discussion Items
    - A. Facility and Maintenance Report
    - B. Participation in the TASA/TASB Convention October 2-4 in Austin (housing opens June 15)
    - C. Resignations
  8. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
    - A. Personnel (TGCS 551.074)
    - B. Exit executive session
  9. Board Members Reports/Recommendations and/or Action Items:
    - A. Consideration and action to offer employment for the 2015-2016 school year for certified applicants
  10. Adjourn