

Agenda of Regular Meeting

The Board of Trustees Hale Center ISD

A Regular Meeting of the Board of Trustees of Hale Center ISD will be held August 8, 2016, beginning at 7:05 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. Open Forum
3. Review of June 2016 Financial Statement/Investment Report, and July 2016 Check Listing and Tax Report
4. Consent Action Items
 - A. Approval of the minutes of the July 11, 2016.
 - B. Approval of additions to the student transfer list: Katelyn Vick, CMS; Cashen Horton, HS; Cale Horton, CMS; Kentlee Horton, Akin; Christian Martinez, HS; Breanna Martinez, HS; Omar Perez, HS.
 - C. Approval of additions to the teacher substitute list: Jane Cummings & Gloria Castillo.
5. Action Items
 - A. Consideration and possible action regarding the softball field.
 - B. Deliberation and possible action to adopt a budget for the 2016-2017 fiscal year.
 - C. Consideration and possible action to adopt a tax rate by ordinance based on Certified Appraisal Roll of Property.
 - D. Consideration and possible action to order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate to be conducted on Tuesday, October 11, 2016.
 - E. Consideration and approval of Amendment #3 for 2015-2016 budget as presented.
 - F. Review of Student Handbook, and Consideration of the Code of Conduct as presented.
 - G. Consideration and approval of revised HCISD Policy FNF(Local)
 - H. Consideration and approval of Policy update 105, affecting LOCAL policies as follows:

1. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 2. BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
 3. CLB(LOCAL): BUILDING, GROUNDS, AND EQUIPMENT MANAGEMENT-MAINTENANCE
 4. CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
 5. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 6. DBA(LOCAL); EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 7. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 8. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXGENCY
 9. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 10. EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
 11. FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
- I. Consideration and approval of amendment to the 2016-2017 school calendar
 - J. Consideration and approval of property and liability insurance.
6. Administrators' report
 7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Welcome back breakfast August 9, 2016, Staff lunch at FBC August 19, 2016.
 8. Personnel
 - A. Consideration and possible action to offer Teacher Probationary Contracts for the 2016-2017 school year.
 - B. Consideration and possible action to offer Dual Assignment Probationary Contracts for the 2016-2017 school year.
 9. Adjourn