

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 October 10, 2016, 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 July, and August 2016 Financial Statement, and September 2016 Check Listing.
5. Consent Action Items
 - A. Approval of the minutes of the August 8, 2016 Public Hearing and the August 8, 2016 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Wyatt Borron, CMS; Daine Miller, HS; Camrie Looney, HS; Brailee Meding, Akin; Dimitn Melendrez, Akin; Laykyn Wilson, Akin; Rylyn Wilson, Akin; Jeremiah Loa, Akin; Mariah Loa, Akin; Emersyn Huffhines, Akin; Cadance Coronado, Akin; Zayden Coronado, Akin.
6. Action Items
 - A. Consideration and action to approve Campus Improvement Plans
 - B. Consideration and approval of resolution that recognizes the Hale County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
 - C. Consideration and acceptance of donation from Owl Booster Club in the amount of \$2877.00.
 - D. Consideration and approval of Policy Update 106, affecting local policies:
 1. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
 - E. Consideration and Approval of Master Interlocal Agreement with Education Service Center Region 11.

- F. Consideration and approval to set date and time for TRE canvas.
- G. Consideration and approval to set goals for the District.
- 7. Administrators' Reports
- 8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. HCISD audit October 18-20, 2016
 - C. South Plains Association of School Boards - October 18, 2016 @6:30
- 9. Personnel
 - A. Consideration and possible action to offer Teacher Probationary Contract for the 2016-2017 school year to Akin Music Teacher
- 10. Adjourn