

# 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 March 7, 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 January 2016 Financial statement/investment report and February 2016 Check list and Board Report.
5. Consent Action Items
  - A. Approval of the minutes of the February 8, 2016 Regular Board Meeting.
  - B. Approval of additions to the student transfer list: Kalajah Monroe, Akin.
  - C. Approval of additions to the Cafeteria substitute list: Maria Perez.
6. Action Items
  - A. Consideration and approval of TASB Policy Update 104, affecting LOCAL policies as follows:
    1. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
    2. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
    3. FD(LOCAL): ADMISSIONS
    4. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
    5. FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
    6. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT AND RETALIATION
  - B. Discussion and possible Board action to approve Hale Wind Energy Project 2, LLC's second request to extend the time period for considering its Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code

- C. Consideration and approval of the 2016/2017 Budget Planning Calendar
  - D. Consideration and Approval of Bid of \$750.00 for "Struck Off" property described as: 1003 HiLine Road, Hale Center, Tx 79041; Legal Description: OT HC Blk 55 Lots 21-22; Property ID: 27468; Geographic ID: S1161-055-021.
  - E. Consideration and Approval of Bid of \$650.00 for "Struck Off" property described as: 502 Cleveland St., Hale Center, Tx 79041; Legal Description: OT HC Blk 98 Lots 9-10; Property ID: 23768; Geographic ID: S1161-098-009.
  - F. Consideration and Approval of Bid of \$200.00 for "Struck Off" property described as: 612 E. 10th St., Hale Center, Tx 79041; Legal Description: OT HC Blk 55 Lot 19; Property ID: 27239; Geographic ID: S1161-055-019.
- 7. Administrators' Reports
  - 8. Superintendent's Report/Discussion Items
    - A. Facility and Maintenance Report
    - B. Resignations
    - C. TASB Workshop
    - D. Summer School
    - E. Budget and Tax rate
    - F. Moving May board meeting for canvassing
  - 9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
    - A. Personnel (TGCS 551.074)
    - B. Recommendations of Certified Personnel
    - C. Exit executive session
  - 10. Board Members Reports/Recommendations and/or Action Items:
    - A. Deliberation and possible action on either the renewal or termination, effective at the end of the contract period, of Teacher probationary contracts.
    - B. Deliberation and possible action on either the renewal or proposed nonrenewal of Teacher, Counselor and Librarian term contracts.
    - C. Deliberation and possible action on either the renewal or termination, effective at the end of the contract period of Dual assignment probationary contracts.
    - D. Deliberation and possible action on either the renewal or proposed nonrenewal of Dual assignment term contracts.
  - 11. Adjourn