

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 November 9, 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. Public hearing of School FIRST report.
5. Review of October 2015 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the October 12, 2015 Regular Board Meeting.
 - B. Approval of addition to the student transfer list: Elijah N. Pina-Levario, Akin.
 - C. Approval of additions to the cafeteria, custodial substitute list: Maria Calzada.
 - D. Approval of the 2015 Highly Qualified Report
7. Action Items
 - A. Consideration and Approval of resolution to cast 419 votes for Ronnie Sherrod to serve on the Hale County Appraisal District Board of Directors.
 - B. Consideration and approval of TASB Policy update 103, affecting LOCAL policies as follows:
 1. BF(LOCAL): BOARD POLICIES
 2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 3. CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 4. CO(LOCAL): FOOD SERVICES MANAGEMENT
 5. DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 6. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

7. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
8. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
9. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
10. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
11. GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES
- C. Consideration and Approval of Bid of \$2,500.00 for "Struck Off" property described as: All of Lots 21 and 22, Block 132, Hale Center, Texas
- D. Consideration and approval to use Fund Balance for the attached list of facility improvements and/or expenditures.
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Board Training
 - C. Basketball Passes
10. 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
11. Board Members Reports/Recommendations and/or Action Items:
12. Adjourn