

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 February 13, 2017, 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 December 2016 Financial Statement and January 2017 Financial Statement, Check Listing and Board Report.
5. Consent Action Items
 - A. Approval of the minutes of the January 9, 2017 Regular Board Meeting and January 16, 2017 Special Board Meeting.
6. Action Items
 - A. Consideration and action on the softball field
 - B. Consideration and approval of phone and speaker proposal.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion to move March Board Meeting due to Spring Break.
 - C. Friday, February 17, 2017 is the last day to apply for a place on the Board of Trustee ballot.
 - D. Disposal of old equipment
9. Personnel
 - A. Consideration and confirmation of Administrators contracts
 - B. Consideration and approval of Administrators salaries
10. Adjourn