

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 13, 2018, 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. Open Forum
3. Review of June 2018 Financial Statement/Investment Report, and July 2018 Check Listing and Tax Report
4. Consent Action Items
 - A. Approval of the minutes of the July 9, 2018 regular meeting and the July 12, 2018 training meeting.
 - B. Approval of additions to the student transfer list: Camrie Looney, HS; Jayden Barrera, HS; Greyson Reyes, Akin; Klohe Reyes, Akin; Micah Navarrete, Akin; Omar Perez, HS; Laykyn Wilson, Akin; Rylyn Wilson, CMS; Jaxtyn Wilson, Akin; Zacchaeus Ortiz, Akin; Zoe Ortiz, Akin; Brailee Medina, Akin; Kaymbree Deluna, Akin.
5. Action Items
 - A. Deliberation and possible action to adopt a budget for the 2018-2019 fiscal year.
 - B. Consideration and possible action to adopt a tax rate by ordinance based on Certified Appraisal Roll of Property.
 - C. Consideration and approval of Amendment #2 for 2017-2018 budget as presented.
 - D. Consideration and approval of Stipend Schedule as presented
 - E. Review of Student Handbook, and Consideration of the Code of Conduct as presented.
 - F. Consideration and acceptance of a bid for \$150.00 on Tax Deeds for Trust Property described as lot thirteen (13) in block thirty-two (32) of the original town of Hale Center, Hale County, Texas, (R23148)
 - G. Consideration and approval of Policy update 111, affecting LOCAL policies as follows:

1. BBC(LOCAL) BOARD MEMBERS - TRAINING AND ORIENTATION
2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
3. CJA(LOCAL) CONTRACTED SERVICES - CRIMINAL HISTORY
4. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
5. DI(LOCAL): EMPLOYEE WELFARE
6. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- H. Consideration and action to provide security at sporting events
- I. Consideration and action to endorse a Region 17nominated candidate for the TASB Board
6. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Welcome back breakfast August 14, 2018.
 - C. Accountability
7. Personnel
8. Consideration and conformation of probationary contracts and dual assignment probationary contracts
9. Adjourn