

# 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 December 11, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Public hearing of School FIRST report.
6. Review of October Financial statement and November check listing.
7. Consent Action Items
  - A. Approval of the minutes of the November 13, 2017 Regular Board Meeting.
  - B. Approval of additions to the student transfer list: Dasario Xavier Torres-Alonzo, Akin; Jermiah Loa, CMS; Mariah Loa, CMS; Izaiah Cano, CMS; Miriyah Cano, Akin; and Martin Cano, Akin.
8. Action Items
  - A. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2017-2018 school year.
  - B. Consideration and approved of Policy Update 109, affecting local policies as follows:
    1. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
    2. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    3. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    4. CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
    5. CO(LOCAL): FOOD SERVICES MANAGEMENT

6. DF(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  7. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  8. EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
  9. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  10. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  11. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
  12. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
  13. GBAA(LOCAL): INFORMATION ACCESS - REQUESTES FOR INFORMATION
  14. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  15. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
  16. GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC AND YOUTH GROUPS
- C. Consideration and action to commend Akin Elementary and Carr Middle School on their hosting of the UIL academic meet.
- D. Consideration and approval to increase contingency fund on the roofing project.
9. Superintendent's Report/Discussion Items
    - A. Facility and Maintenance Report
  10. Personnel
    - A. Consideration and possible action on superintendent's evaluation and contract extension.
  11. Adjourn