

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 12, 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. Invocation
3. Open Forum
4. Review of December 2017 Financial Statement and January 2018 Check Listing.
5. Consent Action Items
 - A. Approval of the minutes of the January 8, 2018 Regular Board Meeting.
 - B. Approval of additions to the student transfer list: Miranda Valencia, HS and Timothy Valencia, HS.
 - C. Approval of participation in the West Texas Food Service Cooperative for 2018-2019.
6. Action Items
 - A. Consideration and approval of bid for \$100.00 on Tax Deed Trust Property described as all of lots Twenty-three (23) and Twenty-four (24) in Block Eighty-eight (88) of the Original Town of Hale Center, Hale County, Texas, (R17462)
 - B. Consideration and approval of the 2018-2019 school calendar.
 - C. Consideration and action to Order a School Board Trustee Election for May 5, 2018.
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.
9. Personnel
 - A. Consideration and confirmation of Administrators contracts
 - B. Consideration and approval of Administrators salaries

10. Adjourn