

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 April 8, 2019, 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 February 2019 Financial Statement/Investment Report and March check listing.
5. Consent Action Items
 - A. Approval of the minutes of the March 18, 2019 Regular Board Meeting.
6. Action Items
 - A. Consideration and approval of annual Instructional Materials/Certification as presented
 - B. Consideration and approval of Board Resolution extending the Depository Contract for Funds.
 - C. Consideration and approval for Senior class to travel to Portales, NM on April 11, 2019 for a college tour.
 - D. Consideration and approval for the Senior class to travel to Oklahoma City, OK on May 9, 2019 for a field day.
 - E. Consideration and approval of agreement on payment agreement with Hale County Appraisal District.
 - F. Consideration and acceptance of bid for \$500.00 on Tax Deed for Trust Property described as the South Half (1/2) of Lot Twenty (20), Block Twenty-two (22), Original Townsite, to the City of Hale Center, Hale County, Texas (R12306)
 - G. Consideration and approval for Band Students to travel to Weatherford, OK for summer band camp July 7th-July 12th, 2019.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

B. Board Hours

9. Adjourn