

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 July 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 May 2019 Financial Statements and June 2019 Check Listing and Tax Report.
5. Overview of Planning Calendar and Budget update
 - A. Discussion of taxable property values
6. Consent Action Items
 - A. Approval of the minutes of the June 10, 2019 Regular Meeting.
 - B. Approval of the 2019-2020 teacher substitute list, and 2019-2020 cafeteria substitute list as presented
 - C. Approval of 2019-2020 Student Transfer List
7. Action Items
 - A. Consideration and approval of purchase order for adoption of textbooks.
 - B. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
 - C. Consideration and Approval for 2019-2020 Teacher Salary Schedule
 - D. Consideration and approval of increasing district health insurance contribution.
 - E. Consideration and approval of property and fleet insurance.
8. Consideration and approval to amend board policy EIC (LOCAL) Academic Achievement Class Ranking as presented.
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report

B. New Employee Orientation August 12, 2019.

10. Personnel

A. Resignations

B. Consideration and confirmation of probationary contracts

11. Adjourn