

# 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 August 12, 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 June 2019 Financial Statement/Investment Report, and July 2019 Check Listing and Tax Report
5. Consent Action Items
  - A. Approval of the minutes of the July 8, 2019 regular meeting and the July 23, 2019 special meeting.
  - B. Approval of additions to the student transfer list
6. Action Items
  - A. Consideration and approval to remove Jackie King from Akin Elementary signature card at Vista Bank and add Jeffrey D Hutton to Akin Elementary signature card with Vista Bank.
  - B. Consideration and Approval to add Tara Ashby as a contact for Visa Credit Card Services with Prosperity Bank.
  - C. Deliberation and possible action to adopt a budget for the 2019-2020 fiscal year.
  - D. Consideration and possible action to adopt a tax rate by ordinance based on Certified Appraisal Roll of Property.
  - E. Consideration and approval of Amendment for 2018-2019 budget as presented.
  - F. Review of Student Handbook, and Consideration of the Code of Conduct as presented.
  - G. Consideration and approval of Policy update 113, affecting LOCAL policies as follows:
    1. BBE(LOCAL): BOARD MEMBERS- AUTHORITY

2. BDD(LOCAL): BOARD INTERNAL ORGANIZATION- ATTORNEY
  3. BJCD(LOCAL): SUPERINTENDENT- EVALUATION
  4. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
  5. CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
  6. COA(LOCAL): FOOD AND NUTRITION MANAGEMENT-  
PROCUREMENT
  7. COB(LOCAL): FOOD AND NUTRITION MANAGEMENT- FREE AND  
REDUCED-PRICE MEALS
  8. CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT-  
LIABILITY INSURANCE
  9. EHBAF(LOCAL): SPECIAL EDUCATION- VIDEO/AUDIO MONITORING
  10. FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-  
INVESTIGATIONS AND SEARCHES
7. Superintendent's Report/Discussion Items
    - A. Facility and Maintenance Report
    - B. Welcome back breakfast August 13, 2019.
    - C. Accountability
  8. TASB Leadership Convention Sept 20-22
  9. Personnel
    - A. Consideration and conformation of probationary contracts and dual assignment  
probationary contracts
  10. Adjourn