

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 13, 2020, beginning at 7:00 PM in the CARR Library, 410 W 12th St, 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. Public hearing for District of Innovation presented by DOI Committee.
 - A. District of Innovation Committee will consider and vote on the final version of DOI plan.
2. Call to Order
3. Invocation
4. Open Forum
5. Review of May 2020 Financial Statements and June 2020 Check Listing and Tax Report.
6. Overview of Planning Calendar and Budget update
 - A. Discussion of taxable property values
7. Consent Action Items
 - A. Approval of the minutes for two June 8, 2020 Regular Meetings.
 - B. Approval of the 2020-2021 Teacher substitute list as presented
8. Action Items
 - A. Consideration and approval of purchase order for adoption of textbooks.
 - B. Consideration and approval of budget amendment #2
 - C. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
 - D. Consideration and Approval for 2020-2021 teacher salary schedule and employee compensation plan.
 - E. Consideration and approval of property and fleet insurance.
 - F. Consideration and approval of District of Innovation plan.
 - G. Consideration and approval of revised 2020-2021 School Calendar.
9. Superintendent's Report/Discussion Items

- A. Facility and Maintenance Report
- B. TASA/TASB Convention October 2-4, 2020 in Dallas.
- C. Board training for SB 1566 online.
- D. School year 2020-2021

10. Personnel

11. Adjourn