

Regular Meeting

Monday, September 11, 2023 7:00 PM

Administration office, 103 W. Cleveland, Hale Center, Texas 79041

1. **Call to Order**

2. **Invocation**

3. **Open Forum**

4. **Deliberation and Possible Action Regarding the July 2023 Financial Statement.**

5. **Report from Educational Service Center Region 17 Representative Regarding the Superintendent Search.**

6. **Consent Action Items**

6.A. Approval of the minutes for August 14, 2023 Regular Minutes & August 28th Public & Special Minutes.

7. **Action Items**

7.A. Deliberation and Possible Action Regarding Designation of "Non-Business" Days for 2023.

7.B. Deliberation and Possible Action Regarding "TexPool" Investments.

7.C. Deliberation and Possible Action Regarding Implementing Required Safety Projects Mandated by HB 3 [Protective Safety Film].

7.D. Deliberation and Possible Action Regarding a Resolution Recognizing Hale County Texas 4-H as an Extracurricular Activity.

7.E. Deliberation and Possible Action Regarding Purchasing a New Baseball Scoreboard.

8. **Information Items.**

8.A. A. 2022-2023 School Year Accountability Data Results.

8.B. Campus Principal Reports.

- 1). Parent/Guardian Notification Procedure (s) Regarding Student Accountability Scores; and
- 2). Accelerated Instruction: HB 1416.

C). Superintendent Report.

- 1). Board Training September 12, 2023

9. **Adjourn**

Board Secretary

Investments	Certificate #	Beg. Balance	Additions/WDs	Interest	Ending Bal.	Date In	Maturity Date	Rate
GENERAL FUND								
Savings	30370-01			<u>n/a</u>	<u>n/a</u>			HCTFCU
Money Market	516856	<u>643,114.21</u>	<u>July Int</u>	<u>27.31</u>	<u>643,141.52</u>			0.05% Vista Bank
Investment Pool	5057651	<u>n/a</u>	<u>July Int</u>	<u>n/a</u>	<u>n/a</u>			0.05% Lonestar
Cert of Deposit	6315068	<u>263,320.19</u>	<u>JulyInt</u>	<u>844.07</u>	<u>264,164.26</u>	11/9/2022	2/9/2023	0.70% Vista Bank
Cert of Deposit	7300392	<u>1,154,846.44</u>	<u>July Int</u>	<u>3,939.13</u>	<u>0.00</u>	11/23/2022	11/23/2023	0.70% Vista Bank
Cert of Deposit	6311927	<u>264,976.53</u>	<u>JulyInt</u>	<u>0.00</u>	<u>264,976.53</u>	10/21/2022	4/21/2023	0.70% Vista Bank
TexSTAR-199		<u>n/a</u>	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>			0.15% TexStar
	TOTAL	<u>2,326,257.37</u>	<u>0.00</u>	<u>4,810.51</u>	<u>1,172,282.31</u>			

I as, the approved Investment Officer of Hale Center ISD, hereby certify that this Investment Report represents the investment position of the district as of July 2023 Compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256).

Special Meeting
Monday, August 28, 2023 7:00 PM

Administration office
103 W. Cleveland
Hale Center, Texas 79041

Board members: Pam Johnson, Steven
Espinosa, Paul Chandler, Michael Gonzales,
Travis Parker, and Troy Mcgann.
School Personnel: Kelly Baggett, Ronald
Kheeler, and Roberta Velasquez

Agenda

1. Pam Johnson called the meeting to order at 7:00 pm.
2. Invocation was given by Pam Johnson.
3. Open Forum-None
4. Troy Mcgann approved the 2023-2024 Budget & Proposed Tax Rate. Seconded by Michael Gonzales. Vote 6, for 0 against.
5. Actions Items.
 - 5.A. Paul Chandler moved to approve the adoption of the 2023-2024. Seconded by Troy Mcgann. Vote 6, for 0 against. Motion passed unanimously.
 - 5.B. Michael Gonzales moved to approve the Resolution Levying a Tax Rate for 2023-2024. Seconded Troy Mcgann. Vote 6, for 0 against. Motion passed unanimously.
 - 5.C. Troy Mcgann moved to approve Budget Amendments. Seconded by Travis Parker. Vote 6, for 0 against. Motion passed unanimously.
6. Paul Chandler moved adjourn. Seconded by Travis Parker. Vote 6, for 0 against. Motion passed unanimously. Time 7:22 pm

This the _____ day of _____, 2023

President Secretary

Regular Meeting

Monday, August 14, 2023 7:00 PM

Administration office, 103 W. Cleveland, Hale Center, Texas 79041

Board Members: Pam Johnson, Travis Parker, Troy McGann, Paul Chandler, Michael Gonzales, Steven Espinosa, and Jack Needham.

School Personnel: Kelly Baggett, Roberta Velasquez, Misty McClurg, Clint Patterson, and Sherri Locke.

Guest: Ron Garcia and Ronald Keeler.

1. Pam Johnson called the meeting to Order at 7:00 p.m.

2. Invocation was given by Pam Johnson.

3. Open Forum- None

4. Review of June 2023 Financial Statements was presented by Ronald Keeler.

4.A. Budget Workshop

5. Consent Action Items

5.A. Approval of the minutes for July 10, 2023 regular meeting.

6. Closed Session.

Travis Parker moved to enter executive session.

Seconded by Steven Espinosa. Vote, 7 for 0 against.

Motion passed unanimously. Time 7:21 pm.

Paul Chandler moved to exit executive session.

Seconded by Jack Needham. Vote, 7 for 0 against.

Motion passed unanimously. Time 8:46pm.

6.A. Travis Parker moved to approve to adopt one or more policies authorizing a "Guardian Plan" to grant authorization under penal code 46.03 (a)(1) to certain Hale Center ISD employees to carry concealed handguns on school premises and at school sponsored and school related activities as permitted by law. Seconded by Troy McGann. Vote 7, for 0 against. Motion passed unanimously.

6.B. Travis Parker moved to approve to authorize the Interim Superintendent to take all appropriate actions to implement the district's "Guardian Plan" as approved by the Board, and to develop all administrations regulations in furtherance thereof. Seconded by Troy McGann. Vote 7, for 0 against. Motion passed unanimously.

6.C. Travis Parker moved to adopt a resolution to claim a good a good cause exception to the requirements for certified commissioned security

personnel under Texas Education Code 37.0814 and to authorize an alternate standard to comply with section 37.0814 of the Texas Education Code as permitted by section 37.0814(d) Texas Education Code. Seconded by Troy McGann. Vote 7, for 0 against. Motion passed unanimously.

7. Action Items

7.A. Travis Parker moved to approve Action Regarding "Safety Program/ Risk Management Emergency Plans" Seconded by Steven Espinosa. Vote 7, for 0 against. Motion passed unanimously.

7.B. Travis Parker moved to approve the Duties and Employment of the Superintendent. Seconded by Steven Espinosa. Vote 7, for 0 against. Motion passed unanimously.

7.C. Paul Chandler moved to approve the 2023-2024 Student Code of Conduct. Seconded by Jack Needham. Vote 7, for 0 against. Motion passed unanimously.

7.D. Paul Chandler moved to approve the 2023-2024 Extracurricular Code of Conduct. Seconded by Troy McGann. Vote 7, for 0 against. Motion passed unanimously.

7.E. Steven Espinosa moved to approve action to Schedule a Special Board Meeting Regarding the 2023-2024 Budget Process. Seconded by Michael Gonzales. Vote 7, for 0 against. Motion passed unanimously.

7.F. Paul Chandler moved to approve Pam Johnson TASB Delegate and Troy McGann as alternate regarding the TASB Delegate Assembly. Seconded by Travis Parker. Vote 7, for 0 against. Motion passed unanimously.

7.G. Steven Espinosa moved to Increase Adult Meal price Increase 25 cents for 2023-2024. Seconded by Travis Parker. Vote 7, for 0 against. Motion passed unanimously.

7.H. Travis Parker moved to approve the Interlocal Purchasing Agreement with Education Services Center, Region 20, Located in San Antonio, Texas. Seconded by Paul Chandler. Vote 7, for 0 against. Motion passed unanimously.

7.I. Troy McGann moved to approve Interlocal Purchasing Agreement to purchase a commercial washer & dryer for the athletic department. Seconded by Jack Needham. Vote 7, for 0 against. Motion passed unanimously.

8. Information Items was presented by Kelly Baggett.

8.A. 2023-2024 District Safety & Security Committee.

8.B. 2023-2024 District Decisions-Making & Planning Committee.

8.C. 2023-2024 District Employee Handbook, Student/Parent Handbook, Dress Code Policy, & Drug Testing Policy.

8.D. Superintendent Report.

9. Campus Administrators' Reports was given by Administrators.

9.A. Akin Elementary

9.B. Carr Middle School.

9.C. Hale Center High School.

10. Personnel.

11. Paul Chandler moved to approve to remove Alan Berry from signature cards at Vista Bank and add Clint Patterson to the signature cards. Seconded by Steven Espinosa. Vote 7, for 0 against. Motion passed unanimously.

12. Paul Chandler moved to adjourn. Seconded by Steven Espinosa. Vote 7, for 0 against. Motion passed unanimously.

This the _____ day of _____, 2023

Secretary

President