

# 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 October 12, 2015, 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 September 2015 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the September 14, 2015 Regular Board Meeting
  - B. Approval of the following students to the transfer list: Justin Castillo, CMS; Jermiah Loa, Akin; Mariah Loa, Akin; Adam Berumen, Akin; Arianna Hernandez, Akin; and Ava'lyn Hernandez, Akin.
  - C. Approval of additions to the teacher substitute list: Crystal Smith, Sallie Jimenez, Leticia Liscano, and Tyra Wyatt.
  - D. Approval of additions to the Cafeteria substitute list: Jeanette Gamez
6. Action Items
  - A. Consideration and approval of resolution naming Joey Nichols as Chief Financial/Investment Officer for Hale Center ISD and reviewing investment policy CDA(Local)
  - B. Consideration and action for Nominations to the Hale County Appraisal District Board of Directors.
  - C. Consideration and Approval of E-rate/Technology projects as presented.
  - D. Consideration and approval of resolution that recognizes the Hale County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
  - E. Consideration and approval of sale of "Struck Off" property legally described as:

All of lots 21 and 22, Block 132, Town of Hale Center, Texas.

F. Consideration and approval to designate Joe D. Nichols, Jr as an authorized representative of Hale Center Independent School District's Lone Star Investment Pool account.

7. Administrators' Reports

8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

B. HCISD audit October 20th, 2015

C. South Plains Association of School Boards - October 27, 2015 @6:30

D. 2015/2016 Legal Seminar Nov 12th Amarillo.

E. Review of HCISD Board Policy FNF(Local).

F. Chapter 313 agreement

G. Superintendent search timeline

H. Board Training

9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)

A. Personnel (TGCS 551.074)

B. Exit executive session

10. Board Members Reports/Recommendations and/or Action Items:

11. Adjourn