

# 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 July 13, 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 May Bills, Financial Statement/Investment Report and Tax Report and June check listing.
5. Review and update on 2015-2016 budget development.
6. Consent Action Items
  - A. Approval of the minutes of the June 8, 2015 Regular Board Meeting and June 9, 2015 Goal Setting Meeting.
  - B. Approval of the 2015-2016 teacher substitute list and the 2015-2016 cafeteria substitute list as presented
  - C. Approval of the 2015-2016 student transfer list.
  - D. Consideration and approval of property and liability insurance renewal as presented.
7. Action Items
  - A. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
  - B. Consideration and approval of supplemental benefit for Affordable Care Act as presented.
  - C. Consideration and approval of Acceptable Use Policy as presented
  - D. Consideration and approval of Math and Science incentive pay
  - E. Consideration and approval of the 2015-2016 Athletic Policy as presented.
  - F. Consideration and action to endorse a candidate for the TASB Board of Directors.
  - G. Consideration and approval to enter into a 5 year contract with Pitney Bowes for

rental of postage meter as presented.

H. Consideration and Action on Carr Middle School Renovations

8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

B. Participation in the TASA/TASB Convention Oct 2-4 in Austin

C. Resignations

D. New Employee Orientation August 10, 2015

E. Welcome Back breakfast August 18, 2015

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:

A. Consideration and action to offer employment for the 2015-2016 school year for certified applicants

11. Adjourn