

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 January 9, 2017, 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. Public hearing of TEA Accountability Rating and T.A.P.R. Report.
4. Open Forum
5. Review of November 2016 Financial Report and December 2016 Check Listing.
6. Consent Action Items
 - A. Approval of the minutes of the December 12, 2016 Board Meeting.
7. Action Items
 - A. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 6, 2017 as a joint election to be conducted with the City of Hale Center.
 - B. Consideration and approval of Telephone Consultation Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.
 - C. Consideration and acceptance of bid for "Struck Off" Property described as: 520 E 11th Street, Hale Center, Texas 79041; Legal Description OT HC BLK 43 Lot 16; Property ID: 21014; Geographic ID: S1161-043-016.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. TASA Midwinter
 - C. Dates to file for a place on the ballot January 18, 2017- February 17, 2017.
 - D. Resignations
 - E. TASB Legal Seminar
9. Personnel
10. Adjourn