

# 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 16, 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. Open Forum
4. Review of the August 2017 Financial Statement, and September 2017 Check Listing.
5. Consent Action Items
  - A. Approval of the minutes of the September 11, 2017 Regular Board Meeting.
6. Action Items
  - A. Consideration and action to approve Campus Improvement Plans
  - B. 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.
  - C. Consideration and acceptance of sealed bids for the surface estate only of the following tract of real property and any improvements thereon, if any: Property Description: all of Lots 1, 2, 3, 4, 5, and 6, Block 27, Original Town of Hale Center, Hale County, Texas. Address: 1205 Ave G, Hale Center, Tx
  - D. Consideration and action regarding the purchase of a Chevrolet Traverse.
  - E. Consideration and approval of the Written Code Standards of Conduct and The Procurement Plan for the food service department.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. HCISD audit October 17, 2017

C. South Plains Association of School Boards - October 17, 2017 @6:30

9. Personnel

10. Adjourn