

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 April 10, 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 February 2017 Financial Statement/Investment Report and February and March check listing.
5. Consent Action Items
 - A. Approval of the minutes of the February 13, 2017 Regular Board Meeting.
 - B. Approval of additions to the student transfer list: Adailyn Adams, Akin.
6. Action Items
 - A. Consideration and approval of annual Instructional Materials/Certification as presented
 - B. Consideration and Approval of Amendment #1 for 2016-2017 budget as presented.
 - C. Consideration and acceptance of an anonymous donation.
 - D. Consideration and approval of TASB Policy Update 107, affecting LOCAL policies as follows:
 1. CDC(LOCAL): OTHER REVENUES-GIFTS AND SOLICITATIONS
 2. CJ(LOCAL): CONTRACTED SERVICES
 3. DC(LOCAL): EMPLOYMENT PRACTICES
 4. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 5. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 6. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION

DURING CONTRACT

7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
8. FJ(LOCAL): STUDENT FUNDRAISING
9. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- E. Consideration and approval of student insurance as presented
- F. Consideration and approval of Interlocal agreement with the City of Hale Center
- G. Consideration and action on the softball field
- H. Consideration and action regarding location of High School graduation
- I. Consideration and action regarding purchase of a school bus
- J. Consideration and action to revise policy FNF(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES INTERROGATIONS AND SEARCHES
- K. Consideration and approval to increase Akin school day and the 2017-2018 school calendar
- L. Consideration and approval to enter into an agreement with an architect for designs and specifications on roof replacement.
- M. Consideration and approval to expend insurance recovery money for sign at Carr Middle School
- N. Consideration and Approval to set HCISD Board Election canvass date
- O. Consideration and action regarding maintenance vehicle
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update - Early voting begins Monday, April 24, 2017 and ends Tuesday, May 2, 2017. Election date May 6, 2017.
 - C. Dual Credit
 - D. Resignations
9. Personnel
 - A. Consideration and confirmation of dual assignment term contracts, dual assignment probationary contracts, term contracts, and probationary contracts.
10. Adjourn