

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 18, 2016, 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 and March 2016 Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the March 7, 2016 Regular Board Meeting, March 10, 2016, March 23, 2016, March 24, 2016 and March 28, 2016 Special Board Meeting.
 - B. Approval of additions to the teacher and cafeteria substitute list: Sunshine Waller and Brenda Jimenez
6. Action Items
 - A. Consideration and approval of annual Instructional Materials/Certification as presented
 - B. Consideration and Approval of Bid of \$1,000.00 for "Struck Off" property described as: Tract 1: All of Lots 21 and 22, in Block 132, in the town of Hale Center, Hale County, Texas. Tract 2: All of Lot Twenty (20), Block One Hundred Thirty Two (132), Original Town of Hale Center, Hale Country, Texas.
 - C. Consideration and Approval of Amendment #2 for 2015-2016 budget as presented.
 - D. Discussion and possible Board action to approve Hale Wind Energy Project 2, LLC's request to extend the time period for considering it Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code
 - E. Consideration and acceptance of a donation from the Band Booster Club

- F. Consideration and Approval of HCISD Board Election canvass date
- 7. Administrators' Reports
- 8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update - Early voting begins Monday, April 25, 2016 and ends Tuesday, May 3, 2016. Election date May 7, 2016.
 - C. Budget and Finance
- 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 Approval of Probationary Contract.
 - B. Consideration and approval of offer to employ Steven Pyburn as the new Hale Center ISD superintendent and associated contract.
 - C. Consideration and Approval of Superintendent Transition Plan concerning Interim Superintendent (Joey Nichols) and new Superintendent Steven Pyburn.
- 11. Adjourn