

# 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 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. Overview of Planning Calendar and Budget update
5. Consent Action Items
  - A. Approval of the minutes of the June 12, 2017 Regular Meeting.
  - B. Approval of the 2017-2018 teacher substitute list and the 2017-2018 cafeteria substitute list as presented
  - C. Approval of 2017-2018 Student Transfer List
6. 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 HCISD Teacher Salary Schedule
  - C. Consideration and approval of the HCISD stipend schedule
  - D. Consideration and approval of property and fleet insurance.
  - E. Consideration and approval of revision to the 2017-2018 calendar
7. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. New Employee Orientation August 14, 2017.
8. Personnel
  - A. Resignations
  - B. Consideration and confirmation of dual assignment probationary contracts, and probationary contracts.

9. Adjourn