

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 May 8, 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 March 2017 Financial Statement/Investment Report and April 2017 Check Listing, Board Report & Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the April 10, 2017 Regular Board Meeting.
6. Action Items
 - A. Consideration and approval of Resolution to enter into an Interlocal agreement with Education Service Center, Region 2's Goodbuy Purchasing Cooperative.
 - B. Consideration and Approval of 2017-2019 Depository Contract.
7. Administrators' Report.
8. Superintendent's Report/Discussion Items
 - A. Update on roof and bus
 - B. Canvas meeting date - May 15, 2017 @9:00 a.m.
 - C. Athletic Banquet May 15th
 - D. FFA Banquet May 16th
 - E. Academic Banquet May 18th
 - F. End of year banquet: Friday May 26th @Noon
 - G. TASB Convention October 6-8, Dallas
 - H. TASB Summer Conference June 15th-17th San Antonio or June 22-24 Ft. Worth
 - I. Resignations
 - J. Summer Hours Central Office closed Fridays June 9th- Aug 4th

Closed Week of July 4th

9. Personnel

A. Consideration and confirmation of dual assignment probationary contracts, and probationary contracts.

10. Adjourn