

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 August 14, 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. Open Forum
3. Review of May 2017 and June 2017 Financial Statement/Investment Report, and July 2017 Check Listing and Tax Report
4. Consent Action Items
 - A. Approval of the minutes of the July 10, 2017 regular meeting and the July 20, 2017 special meeting.
 - B. Approval of additions to the student transfer list: Jalyssa Martinez, CMS; Aleron Espinosa, Akin; Camrie Looney, HS; Sierra Milstead, HS; Kagen Ashley, CMS; Kendrie Milstead, Akin; Kaymbree, Akin; Cash Horton, HS; Cale Horton, CMS; Kentlee Horton, Akin; Zaccheus Ortiz, Akin; Zoe Ortiz, Akin; Laykyn Wilson, Akin; Rylyn Wilson, CMS; Wyatt Borron, CMS; Kaselyn Johnson, Akin; Brady Branson, HS; Jose Leon, Akin; Christian Leon, Akin; Brylee Ashcraft, Akin; and Malachi Giacamazzi, Akin.
5. Action Items
 - A. Deliberation and possible action to adopt a budget for the 2017-2018 fiscal year.
 - B. Consideration and possible action to adopt a tax rate by ordinance based on Certified Appraisal Roll of Property.
 - C. Consideration and approval of Amendment #2 for 2016-2017 budget as presented.
 - D. Review of Student Handbook, and Consideration of the Code of Conduct as presented.
 - E. Consideration and approval of Resolution authorizing the sale of real property know as North Elementary or Technology Building.
 - F. Consideration and approval of Tax Deeds for Trust Property described as All of Lot Eight(8), Block One Hundred Twenty-Four (124), Original Town of Hale Center, Hale County, Texas, (R18425)

- G. Consideration and Approval of Tax Deed for Trust Property described as a parcel or tract of land described as Lots twelve (12), thirteen (13), fourteen (14), fifteen (15), sixteen (16) and seventeen (17), in block seventy-seven (77) old town, Hale Center, Hale County, Texas, (R21879)
- H. Consideration and approval of Tax Deed for Trust Property described as all of lot no. five (5), block no. one hundred sixty-four (164), original town of Hale Center, Hale County, Texas, (R24398)
- 6. Administrators' report
- 7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Welcome back breakfast August 15, 2017.
 - C. Recognize Vista Bank for Standing Up for Texas Public Schools
 - D. Resignations: Krystal Falcon
- 8. Personnel
- 9. Adjourn