

# 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 December 14, 2015, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Review of November Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
  - A. Approval of the minutes of the November 9, 2015 Regular Board Meeting.
  - B. Approval of participation in the West Texas Food Service Cooperative for 2016-2017.
  - C. Approval of additions to the custodial substitute list: Amy Rodriguez.
7. Action Items
  - A. Discussion and possible Board action to approve Hale Wind Energy Project 2, LLC's request to extend the time period for considering its Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code.
  - B. Consideration of and possible approval of HCISD Board Resolution regarding appointment of the next Texas Commissioner of Education.
  - C. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2015-2016 school year.
8. Administrators Reports
9. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report

- B. Superintendent Evaluation
  - C. Board Training Team of 8
  - D. Board Hours
  - E. Review of copier contract
  - F. Legislative Report
10. 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
  11. Board Members Reports/Recommendations and/or Action Items:
    - A. Consideration and approval of teacher contract.
  12. Adjourn