

# 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 9, 2018, 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 May 2018 Financial Statements and June 2018 Check Listing and Tax Report.
5. Overview of Planning Calendar and Budget update
6. Consent Action Items
  - A. Approval of the minutes of the June 11, 2018 Regular Meeting.
  - B. Approval of the 2018-2019 teacher substitute list, and 2018-2019 bus substitute list as presented
  - C. Approval of 2018-2019 Student Transfer List
7. 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 property and fleet insurance.
  - C. Consideration and approval of Staff Development Waiver Days
  - D. Consideration and acceptance of bid for \$250.00 on Tax Deed Trust Property described as Lot Seventeen (17) in Block Eighty-eight (88) of the Original Town of Hale Center, Hale County, Texas, (R16624)
  - E. Consideration and acceptance of bid for \$250.00 on Tax Deed Trust Property described as Lot Sixteen (16) in Block Eighty-eight (88) of the Original Town of Hale Center, Hale County, Texas, (R16622)
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report

B. New Employee Orientation August 13, 2018.

C. Team of 8 training July 12, 2018 ITV lab at High School @ 6:00

D. Football Scoreboard

9. Personnel

A. Resignations

B. Consideration and confirmation of dual assignment probationary contracts

C. Consideration and conformation of probationary contracts

10. Adjourn