

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 September 11, 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 July 2017 Financial Statement, and August 2017 Check Listing, Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the August 14, 2017 Public Hearing and the August 14, 2017 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Katelyn Vick, CMS; Christian Martinez, HS; Breanna Martinez, HS; Tanner Hanson, HS; Skylar White, HS; Ashton White, CMS; Obediah Sepeda, Akin; Laiken Flores, CMS; Kalli Flores, Akin; Makenly Flores, Akin; Emersyn Huffhines, Akin; and Tyler Moore, Akin.
6. Action Items
 - A. Consideration and action to approve District Improvement Plan
 - B. Consideration and Review of Board Goals
 - C. Consideration and Review of Superintendent evaluation tools
 - D. Consideration and approval of Tax Deed for Trust Property described as Lots Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21) and Twenty-two (22), Block Eighty-eight (88) of the Original Town of Hale Center, Hale County, Texas, (R16852).
 - E. Consideration and approval of Tax Deed for Trust Property described as All of Lot Ten (10) in Block Thirty-three (33), Original Town of Hale Center, Hale County, Texas, (15841).
 - F. Consideration and approval of Tax Deed for Trust Property described as All of Lot Sixteen (16) and Seventeen (17) in Block One Hundred Ten (110) in the

Original Town of Hale Center, Hale County, Texas, (R13163)

G. Consideration and approval of Tax Deed for Trust Property described as All of Lots Eleven (11) and Twelve (12), Block Eighty-five (85) of the Original Town of Hale Center, Hale County, Texas (R24696).

H. Consideration and approval of Tax Deed for Trust Property described as All of Lot Nine (9), in Block Thirty-three (33), Original Town of Hale Center, Hale County, Texas, (R15720)

7. Administrators' Reports

8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

B. Board Convention Oct 5-8th, Dallas

C. Recognize Gebo's for Standing Up for Public Schools.

D. Cafeteria

E. College Tuition

9. Personnel

10. Adjourn