

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 April 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 January & February 2018 Financial Statement/Investment Report and February and March check listing.
5. Consent Action Items
 - A. Approval of the minutes of the February 12, 2018 Regular Board Meeting and February 26 Special Board Meeting.
 - B. Approval of additions to the student transfer list: Natalie Garcia, Akin; Niome Garcia, Akin and Nicole Garcia, Akin.
6. Action Items
 - A. Consideration and approval of TASB Policy Update 110, affecting LOCAL policies as follows:
 1. BBB(LOCAL): Board Members - Elections
 - B. Consideration and approval of student insurance as presented
 - C. Consideration and Approval to set HCISD Board Election canvass date
 - D. Consideration and approval of annual Instructional Materials/Certification as presented
 - E. Consideration and approval of Honda Shared Services Arrangement ("SSA")
 - F. Consideration and approval of Region 8 ESC TIPS Interlocal Purchasing Agreement
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report

B. Election Update - Early voting begins Monday, April 23, 2018 and ends Tuesday, May 1, 2018. Election date May 5, 2018.

C. Resignations

D. Board Hours

9. Personnel

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

B. Consideration and confirmation of Administrators contracts

10. Adjourn