

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 May 13, 2019, beginning at 7:45 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. Oath of Office for Board Member
5. Organize the Board by electing officers:
 - A. Nominations open for President of the Board
 - B. Nominations open for Vice-President of the Board
 - C. Nominations open for Secretary of the Board
6. Hear and Consider Track Proposals
7. Review of March 2019 Financial Statement/Investment Report and April 2019 Check Listing, Board Report & Tax Report.
8. Consent Action Items
 - A. Approval of Minutes of the April 8, 2019 Regular Board Meeting.
 - B. Approval of additions to the student transfer list: Jaida Vasquez, CMS
9. Action Items
 - A. Consideration and approval of Board Resolution recognizing teacher excellence
 - B. Consideration and acceptance of a bid for \$205.00 on Tax Deeds for Trust Property described as Lots One (1), Two (2) and Three (3), Block Thirty-three (33), Original Townsite, to the City of Hale Center, Hale County, Texas (R14607)
 - C. Consideration and approval for Senior class to travel to Oklahoma City, OK on May 20, 2019 for a field day.
10. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance

- B. Athletic Banquet May 13th
 - C. FFA Banquet May 14th
 - D. Band Banquet May 16th
 - E. Akin Field Day May 17th.
 - F. End of year banquet: Friday, May 24 @ 12:00pm
 - G. TASB Convention September 20-22, Dallas
 - H. Summer Hours Central Office closed Fridays June 7th- Aug 9th and Aug 23rd.
Closed Week of July 4th
 - I. Update on Hale County Appraisal District 2019 preliminary tax value totals
 - J. SLI - San Antonio June 13-15, 2019
- 11. Personnel
 - 12. Adjourn