

# 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 September 9, 2019, 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 2019 Financial Statement, and August 2019 Check Listing, Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the August 12, 2019 Public Hearing and the August 12, 2019 Regular Board Meeting.
  - B. Approval of additions to student transfer list: Micah Navarrete (Akin), Terah Navarrete (Akin), Emma Mendoza (Akin), Hailey Davis (Akin), Mackenzie Davis (Akin), Kyson Davis (Akin)
6. Action Items
  - A. Consideration and action to purchase 2020 Chevrolet Suburban
  - B. Consideration and action to approve District and Campus Improvement Plan
  - C. Consideration and Review of Board Goals
  - D. Consideration and approval of resolution that recognizes the Hale County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Board Convention Sept 20-22, Dallas
9. Personnel

10. Adjourn