

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 February 10, 2020, 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 December 2019 Financial Statement/ Investment Report, Tax report, and January 2020 Check Listing.
5. Consent Action Items
 - A. Approval of the minutes of the January 13, 2020 Regular Board Meeting and January 13, 2020 Special Board Meeting.
 - B. Approval of additions to the student transfer list :Chloe Harvey
6. Action Items
 - A. Consideration and approval of the 2020-2021 school calendar.
 - B. Consideration and approval for Senior class to travel to Oklahoma City on May 7, 2020.
 - C. Consideration and approval for Band to travel to Weatherford, OK July 12th-17th, 2020 for HS Band Camp. Camp is 95% student funded.
 - D. Consideration and approval for Band to travel to Branson, MO June 3, 2020- June 6, 2020 for a Band performance and festival.
 - E. Consideration and action to order a School Board Trustee Election for May 2, 2020.
 - F. Consideration and approval of Joint Election Agreement with the City of Hale Center for the May 2, 2020 election.
 - G. Consideration and approval for one time stipend for Brian McGann and Rueben Ramon.
7. Consideration and approval on multi-year postage machine lease.

8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion to move March Board Meeting to March 2, due to Spring Break.
10. Personnel
 - A. Consideration and confirmation of Administrators contracts for Carlon Branson, Alan Berry, Jeff Hutton, and Jeff Smith
 - B. Consideration and approval of Administrators salaries
11. Adjourn