

# 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 May 11, 2020, beginning at 7:00 PM in the CARR Library, 410 W 12th St, 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. Review of March 2020 Financial Statement/Investment Report and April 2020 Check Listing, Board Report & Tax Report.
7. Consent Action Items
  - A. Approval of Minutes of the April 13, 2020 Regular Board Meeting.
8. Action Items
  - A. Consideration and Approval of waiver from the 2019-2020 CPR instruction requirement due to COVID-19.
  - B. Consideration and approval to complete Ag Barn updates in lieu of Green house construction.
  - C. Consideration and approval of attestation statement Closed, but Committed to Provide Instruction due to COVID-19.
  - D. Consideration and approval of Missed School Day Waivers for Akin Elementary, Carr Middle School and Hale Center High School from March 18, 2020 through April 9, 2020 and April 14, 2020 through May 22, 2020 due to COVID-19 closure.
  - E. Consideration and approval of Low Attendance Waiver days for Akin Elementary, CARR Middle School, and Hale Center High School, for March 16,

2020 and March 17, 2020 due to COVID-19.

- F. Consideration and Approval of waiver from the 2019-2020 ASVAB requirement due to COVID-19.
- 9. Consideration of approval of Instructional Materials Inventory Requirement Wavier for the 2019-2020 school year
- 10. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance
  - B. Update on Hale County Appraisal District 2020 preliminary tax value totals
  - C. Graduation
  - D. SLI Conference.
- 11. Personnel
  - A. Consideration and Approval of School District Teaching Permit for Dennis Burton and Marci Morton.
- 12. Adjourn