

# 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 August 10, 2015, 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. Open Forum
3. Review of June 2015 Financial Statement/Investment Report, and July 2015 Check Listing and Tax Report
4. Review of 2014/2015 School Accountability Rating
5. Consent Action Items
  - A. Approval of the minutes of the July 13, 2015 Regular Board Meeting, July 28, 2015 Special Board Meeting and August 3, 2015 Special Board Meeting as presented.
  - B. Approval of additions to the student transfer list: Destiny Sells, Akin; Audrey Belyeu, HS; Brannen Lance, HS
6. Action Items
  - A. Consideration and approval of 2015-2016 budget for Hale Center ISD as presented.
  - B. Consideration and approval of the 2015-2016 Maintenance and Operation Tax Rate and I&S Tax Rate as presented.
  - C. Consideration and approval of Amendment #2 for 2014-2015 budget as presented.
  - D. Consideration and Approval of Student Handbook, and Code of Conduct as presented.
  - E. Consideration and approval of Employee Handbook as presented.
  - F. Consideration and approval of the District Improvement Plans for 2015-2016
  - G. Consideration and action on E-rate and cell phone stipends.
  - H. Consideration and action to appoint a delegate for the TASB general convention.
7. Administrators' report

8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Welcome back breakfast August 18, 2015, Staff lunch at FBC August 20, 2015.
  - C. Resignation
  - D. TASB Convention
  - E. Technology E-rate Project
9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
  - A. Personnel (TGCS 551.074)
  - B. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
11. Adjourn