

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 June 12, 2017, 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. 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 April 2017 Financial Statements and May 2017 Check Listing and Tax Report.
7. Consent Action Items
 - A. Approval of the minutes of the May 8, 2017 and May 15, 2017 Regular Board Meeting,
8. Action Items
 - A. Consideration and acceptance of bids for 2016 model 71 passenger type C diesel route school bus
 - B. Consideration and approval of TASB Policy Update 108, affecting LOCAL policies as follows:
 1. EF(LOCAL): INSTRUCTIONAL RESOURCES
 2. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 3. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADPOTION
 4. EHBD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT -

CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

5. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

6. EL (LOCAL): CAMPUS CHARTERS

7. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

C. Consideration and approval of bid specifications and timeline for acceptance of bids on the roofs

9. Superintendent's Report/Discussion Items

A. Summer Maintenance

B. TASB Leadership Conference San Antonio June 14-17, 2017

C. Resignations

D. Salaries/retention incentive

E. Update on the budget

F. Special meeting June 29, 2017 @ 7:00 pm

10. Personnel

A. Consideration and confirmation of dual assignment probationary contracts, and probationary contracts.

11. Adjourn