

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 8, 2016, 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 2015 Financial Statement and January 2016 Check Listing and Board Report.
5. Consent Action Items
 - A. Approval of the minutes of the January 11, 2016 Regular Board Meeting and January 18, 2016 Special Board Meeting.
 - B. Approval of additions to the teacher substitute list: James Quillin & Mary Quillin.
6. Action Items
 - A. Consideration and Approval of Fund Balance allocation of \$15,000 for Maintenance Projects listed.
 - B. Consideration and approval of Amendment #1 for 2015-2016 budget as presented.
 - C. Consideration and acceptance of a donation from the Athletic Booster Club.
 - D. Consideration and approval of Video Surveillance, AV and Communication proposal
 - E. Consideration and Approval of 2016-2017 Hale Center ISD Calendar
 - F. Consideration and Approval of Campus Attendance Committees
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion to move March Board Meeting due to Spring Break.
 - C. Friday, February 19, 2016 is the last day to apply for a place on the Board of Trustee ballot.

- D. Flu Shots
 - E. ESC Region 17 Election for Place 3 and 6
 - F. Legislative and school finance report
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. Administrator's Contracts
 - C. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
- A. Consideration and action of administrators' contracts: Alan Berry, Mike Wiley, Jackie King and Adam Cummings.
11. Adjourn