

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 13, 2016, beginning at 6:00 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 2016 and May 2016 Financial Statements.
7. Consent Action Items
 - A. Approval of the minutes of the May 9, 2016 Regular Board Meeting,
 - B. Approval of 2016-2017 Student Transfer List
8. Action Items
 - A. Consideration and Approval of Band Trip 2017 as presented.
 - B. Consideration and approval of HCISD Revised Board Policy DNA(local) and DNB(local).
 - C. Consideration and approval of TASB Board Delegate and Alternate
 - D. Consideration and Approval of Bid of \$1,500.00 for "Struck Off" property described as: OT HC BLK 66 Lots 20-22, 616 E 9th, Hale Center, Texas.
9. Superintendent's Report/Discussion Items
 - A. Summer Maintenance
 - B. TASB Leadership Conference San Antonio June 15-18, 2016
 - C. TASB/TASA Fall Convention (Hotel preference)

- D. Resignations
 - E. Softball Facility relocation/renovation
 - F. Budget and Tax Calendar
10. 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
 11. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and possible action to offer Teacher Probationary Contracts for the 2016-2017 school year.
 - B. Consideration and possible action to offer Dual Assignment Probationary Contracts for the 2016-2017 school year.
 - C. Consideration and possible action to offer an Administrative Probationary Contract for the Middle School Principal.
 12. Adjourn
 13. Action Items