

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 July 11, 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 June Check Listing
5. Review and update on 2016-2017 budget development.
6. Consent Action Items
 - A. Approval of the minutes of the May 12, 2016 Special Meeting and June 13, 2016 Regular Meeting.
 - B. Approval of the 2016-2017 teacher substitute list and the 2016-2017 cafeteria substitute list as presented
 - C. Approval of addition to the 2016-2017 student transfer list: Dillon Johnson, HS.
7. Action Items
 - A. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
 - B. Consideration and approval of Acceptable Use Policy 2016-2017 as presented
 - C. Consideration and approval of resolution naming Steven Pyburn as Chief Financial/Investment Officer for Hale Center ISD.
 - D. Consideration and approval to designate Steven Pyburn as an authorized representative of Hale Center Independent School District's Lone Star Investment Pool account.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Participation in the TASA/TASB Convention September 23rd-25th in Houston
 - C. New Employee Orientation August 8, 2016.

D. Welcome Back breakfast August 9, 2016

E. Property and Liability Insurance

F. Softball Update

9. Personnel

A. Resignations

B. Consideration and possible action to offer Teacher Probationary Contracts for the 2016-2017 school year.

C. Consideration and possible action to offer Dual Assignment Probationary Contracts for the 2016-2017 school year.

10. Adjourn