

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 November 13, 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. Review of Sept 2017 Financial Statement/Investment Report, and October 2017 Check Listing.
5. Consent Action Items
 - A. Approval of the minutes of the October 16, 2017 Regular Board Meeting
 - B. Approval of addition to the student transfer list: Kerstin Schupbach, Akin; and Brennen James, HS; Ahlyla Washington, Akin; Brailee Medina, Akin; Cadence Coronado, Akin; Zayden Coronado, Akin; Katherine Starfield, Akin; and Eli Lees, Akin.
6. Action Items
 - A. Consideration and approval of the staff retention incentive.
 - B. Consideration and Approval of resolution to cast 396 votes for Kyle Benson to serve on the Hale County Appraisal District Board of Directors.
 - C. Consideration and approval of Local Wellness Policy.
 - D. Consideration and approval of Hale Center ISD investment policy CDA(Local)
 - E. Consideration and acceptance of a donation of \$5200.00 from the Owl Athletic Booster Club.
 - F. Consideration and approval of Tax Deeds for Trust Property described as Lot Twelve (12) in Block Ninety-eight (98) of the Original Town of Hale Center, Hale County, Texas, (R24141)
 - G. Consideration and approval of Tax Deed for Trust Property described as Lot Thirteen (13) in Block Ninety-eight (98) of the Original Town of Hale Center, Hale County, Texas, (R12911)

H. Consideration and action to commend Coach Tim Hanson and the girls basketball program on raising \$3376.63 at their Shootout for Harvey victims.

7. Administrators' Reports

8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

9. Personnel

10. Adjourn