

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 May 9, 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 April 2016 Check Listing, Board Report & Tax Report.
5. Budget Planning Update
6. Consent Action Items
 - A. Approval of the minutes of the April 18, 2016 Regular Board Meeting.
7. Action Items
 - A. Consideration and approval of Student UIL Insurance as presented.
 - B. Consideration and approval of District Insurance contribution increase.
 - C. Consideration and Approval of HCISD Salary Schedule and Stipends.
 - D. Consideration and approval of Administrator/Support Staff pay increase of 3%.
8. Administrators' Report.
9. Superintendent's Report/Discussion Items
 - A. Band Banquet - May 13th
 - B. Athletic Banquet May 16th
 - C. FFA Banquet May 17th
 - D. Academic Banquet May 19th
 - E. End of year banquet: Friday May 27th @Noon
 - F. TASB Convention September 23-25, Houston
 - G. TASB Summer Conference June 30th-July 2nd
 - H. Resignations

- I. Teacher Evaluations (T-TESS)
 - J. Athletic Training Agreement
 - K. Drug dog contract
 - L. Board Training
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:
 12. Adjourn