

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 14, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Review of Sept 2016 and October 2016 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the August 30, 2016 Special Board Meeting, October 10, 2016 Regular Board Meeting and October 21, 2016 Special Board Meeting.
 - B. Approval of addition to the student transfer list: Malachi Giacanazzi, Akin; Giovanni Avila, HS; Jalyssa Martinez, CMS; Aleron Espinosa, Akin.
 - C. Approval of participation in the West Texas Food Service Cooperative for 2016-2017.
7. Action Items
 - A. Consideration and Approval of Bid of \$750.00 for "Struck Off" property described as: OT HC BLK 13 E 25' Lot 4 & Lot 5; Property ID: 77460; Geographic ID: S1161-013-004; Address 409 W. 14th Street.
 - B. Consideration and approval to use Fund Balance for the staff retention incentive.
 - C. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2016-2017 school year.
 - D. Consideration and approval for the purchase of a new suburban.
 - E. Consideration and approval to purchase two new buses.
 - F. Consideration and approval to purchase new student computers and components and disposal of.

- G. Consideration and approval of District Improvement Plan for 2016-2017.
- H. Consideration and approval of graphic design for the new trailer.
- 8. Administrators' Reports
- 9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Update on roofs
 - C. Update on High School intercom, audio/visual, phone system.
 - D. Accountability
- 10. Personnel
- 11. Adjourn