

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 December 10, 2018, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
4. Public hearing of School FIRST report.
5. Review of October Financial statement and November check listing.
6. Consent Action Items
 - A. Approval of the minutes of the November 12, 2018 Regular Board Meeting.
7. Action Items
 - A. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2018-2019 school year.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Board Appreciation Meal
9. Personnel
 - A. Consideration and possible action on superintendent's evaluation and contract extension.
10. Adjourn