

# 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 7, 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. Open Forum
4. Review of March 2018 Financial Statement/Investment Report and April 2018 Check Listing, Board Report & Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the April 9, 2018 Regular Board Meeting.
  - B. Approval of additions to the student transfer list: Case Smith, Akin
6. Action Items
  - A. Consideration and approval of Board Resolution recognizing teacher excellence
  - B. Consideration and acceptance of bid for \$275.00 on Tax Deed Trust Property described as part of lot fifteen (15) in block nineteen (19) of the Original Town of Hale Center, Hale County, Texas being all of lot fifteen (15), save and except the 0.20 acres of land identified in a Right-of-Way Deed recorded in volume 288 page 323 of the deed records of Hale County, Texas., (R20206)
  - C. Consideration and acceptance of a bid for \$100.00 for Tax Deed property described as lot twenty-seven (27) in block ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas., (R12491)
  - D. Consideration and acceptance of a bid for \$100.00 for Tax Deed property described as lot twenty- eight (28) in block ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas. (R12625)
  - E. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property described as lot three (3) in block one hundred twenty (120) of the Original Town of Hale Center, Hale county, Texas, (R206294)
  - F. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property

described as all of lot no two (2) in block eighty-eight (88) of the Original Town of Hale Center, Hale County, Texas, (R18098)

- G. Consideration and acceptance of bid for \$200.00 on Tax Deed Trust Property described as lot one (1) in block eighty-eight (88) of the Original Town of Hale Center, Hale County, Texas, (R17971)
  - H. Consideration and acceptance of bid for \$275.00 on Tax Deed Trust Property described as all of lot no. four (4) in block ninety-nine (99) of the Original Town of Hale Center, Hale Center, Texas, (R16256)
  - I. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property described as lot thirty-three (33) in block ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas, (R13265)
  - J. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property described as lot thirty-two (32) in block ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas (R13119)
  - K. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property described as lot thirty-one (31) in block ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas, (R12995)
  - L. Consideration and acceptance of bid for \$200.00 on Tax Deed Trust Property described as lot twenty-nine (29) in block ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas (R12739)
  - M. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property described as lot five (5) in block one hundred ten (110) of the Original Town of Hale Center, Hale County, Texas, (R10677)
  - N. Consideration and acceptance of bid for \$1,100.00 on Tax Deed Trust Property described as lots twelve (12) and thirteen (13) in block ninety-six (96) of the Original Town of Hale Center, Hale County, Texas, (R22551)
  - O. Consideration and acceptance of bid for \$275.00 on Tax Deed Trust Property described as all of lot number twenty-six (26), of block numbered ninety-nine (99) of the Original Town of Hale Center, Hale County, Texas, (R12343)
  - P. Consideration and acceptance of bid for \$300.00 on Tax Deed Trust Property described as lots one (1) and two (2) in block twenty-nine (29) of the Original Town of Hale Center, Hale County, Texas (R11578)
  - Q. Consideration and approval to apply for a out-of-district transportation waiver for the 2018-2019 school year
  - R. Discussion to partner with the City of Hale Center and EDC for the purchase of an electronic sign
  - S. Consideration and approval to purchase a phone system
  - T. Consideration and approval to allocate funds to roof the portable buildings at Carr Middle School
7. Administrators' Report.
8. Superintendent's Report/Discussion Items

- A. Facility and Maintenance
  - B. Canvas meeting date - May 9, 2018 @10:00 a.m.
  - C. Athletic Banquet May 14th
  - D. FFA Banquet May 15th
  - E. Academic Banquet May 17th
  - F. End of year banquet: Friday June 1st @ 1:00
  - G. TASB Convention September 28-30, Austin
  - H. Resignations
  - I. Summer Hours Central Office closed Fridays June 8th- Aug 10th  
Closed Week of July 4th
  - J. Update on Hale County Appraisal District 2018 preliminary tax value totals
  - K. SLI - Ft Worth June 28-30, 2018
  - L. Potential addition of 3 year olds
9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
- A. Personnel (TGCS 551.074)
  - B. Consider certain Probationary Employee Contracts for 2018-2019 school year
  - C. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
- A. Consideration and action on certain Probationary Employee contracts for 2018-2019 school year.
  - B. Consideration and confirmation of dual assignment probationary contracts and probationary contracts for 2018-2019 school year.
11. Adjourn