

# Agenda of Regular Meeting

## The Board of Trustees Hale Center ISD

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A Regular Meeting of the Board of Trustees of Hale Center ISD will be held October 8, 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 the August 2018 Financial Statement, and September 2018 Check Listing.
5. Consent Action Items
  - A. Approval of the minutes of the September 10, 2018 Regular Board Meeting.
  - B. Approval of additions to the student transfer list: Candalee Isom, CMS; Morgan Setliff, Akin
6. Action Items
  - A. Consideration and action regarding the purchase of either a Chevrolet Traverse or Ford Explorer.
  - B. Consideration and possible action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an interlocal agreement with Region 16 Education Service Center.
  - C. Consideration and approval to purchase a football and softball scoreboard
  - D. Consideration and approval of the School Improvement Grant application and the following purchases: I pads and cases \$123,127.50; Chromebooks \$20,926.80; and Smartboards with wall mounts \$55,070.10.
  - E. Consideration and approval to amend board policy FNF(LOCAL) as presented
  - F. Consideration and approval to enter into the Library Technology Resources Education Consortium (TREC) with Region 11
7. Administrators' Reports
8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

B. HCISD audit October 16, 2018

9. Personnel

10. Adjourn