

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 February 11, 2019, 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. Public hearing of T.A.P.R. Report.
4. Open Forum
5. Review of December 2018 Financial Statement and January 2019 Check Listing.
6. Consent Action Items
 - A. Approval of the minutes of the January 14, 2019 Regular Board Meeting.
 - B. Approval of additions to the student transfer list :Aiden Tarango
 - C. Approval of participation in the West Texas Food Service Cooperative for 2019-2020.
7. Action Items
 - A. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 4, 2019 as a joint election to be conducted with the City of Hale Center.
 - B. Consideration and action to Order a School Board Trustee Election for May 4, 2019.
 - C. Consideration and approval of TASB initiated localized updates: Policy Update 112, affecting local policies as follows:
 1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 2. CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 3. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 4. CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 5. CH(LOCAL): PURCHASING AND ACQUISITION
 6. CQ(LOCAL): TECHNOLOGY RESOURCES

7. CV(LOCAL): FACILITIES CONSTRUCTION
 8. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 9. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 10. DIA(LOCAL): EMPLOYEE WELFARE - FREEDON FROM DISCRIMINATION, HARASSMENT AND RETALIATION
 11. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 12. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 13. GF(LOCAL): PUBLIC COMPLAINTS
 14. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 15. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- D. Consideration and approval of updated stipend schedule
8. Administrators' Reports
 9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion to move March Board Meeting due to Spring Break.
 10. Personnel
 - A. Consideration and confirmation of Administrators contracts for Carlon Branson, Alan Berry and Jeff Smith
 - B. Consideration and approval of Administrators salaries
 11. Adjourn