

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 12, 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. Review of Sept 2018 Financial Statement/Investment Report, and October 2018 Check Listing.
4. Consent Action Items
 - A. Approval of the minutes of the October 8, 2018 Regular Board Meeting and October 22, 2018 Special Board Meeting
 - B. Approval of addition to the student transfer list: Malachi Martinez, HS; Laiken Flores, CMS; Kalli Flores, CMS; Makenly Flores, Akin; Jacob Gallardo, HS; Zayden Coronado, Akin; Cadence Coronado, Akin; Amazian Coronado, Akin; Emma Rodriguez, Akin; Jaxon Young, Akin; Timothy Valencia, HS; Cooper , HS; and Brooklyn Zahn, Akin.
5. Action Items
 - A. Consideration and approval of the staff retention incentive.
 - B. Consideration and approval of Hale Center ISD investment policy CDA(Local)
6. Administrators' Reports
7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
8. Personnel
9. Adjourn