

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 June 11, 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. Oath of Office for Board Member
5. Organize the Board by electing officers:
 - A. Nominations open for President of the Board
 - B. Nominations open for Vice-President of the Board
 - C. Nominations open for Secretary of the Board
6. Review of April 2018 Financial Statements and May 2018 Check Listing and Tax Report.
7. Consent Action Items
 - A. Approval of the minutes of the May 7, 2018 and May 16, 2018 Regular Board Meeting,
8. Action Items
 - A. Consideration and approval of TASB Board Delegate and Alternate
 - B. Consideration and acceptance of bid for \$153.00 on Tax Deed Trust Property described as lot ten (10) in block thirty-two (32) of the Original Town of Hale Center, Hale County, Texas, (R22659)
 - C. Consideration and approval of Amendment #1 for 2017-2018 budget as presented
9. Superintendent's Report/Discussion Items
 - A. Summer Maintenance
 - B. TASB Leadership Conference Ft. Worth June 28-30, 2018
 - C. Resignations

D. Board EIOS training June 26 or July 12

E. Pepper spray

F. TASB Convention September 28-30

10. Personnel

A. Consideration and confirmation of dual assignment probationary contracts for Eric Velasquez, Terrill Amburn, and Jacob Thompson.

B. Consideration and Confirmation of probationary contracts for Kaylie Young, Julia Setliff, Angela Thompson, David Rogers, Kristyna Mosqueda-Rogers and Corina Parr.

11. Adjourn