

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 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. Board Recognition of Students; Draken Burge, Zackery Garza, Jesse Hinojosa, Ky Huffhines, Moses Valencia, Kaylee Hendricks; Emily Wyatt, Jeremiah Garcia, Ayden Fluharty, Jacelyn Gonzales, Litzzy Martinez, Emily Pin, Aliyah Martinez, Katee Prutzman, Bianca Ortega, Billy Martin, Juan Borunda, Kristin Ortiz, Kevin Tate, Patsy Marriott, Iye'Lean Rodriguez, Natalia Salas, and Shakira Minjarez.

4. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Kim Bairrington of Newberry, Leonard, Horton & Bairrington.
5. Review of Sept 2019 Financial Statement/Investment Report, and Tax Report, and October 2019 Check Listing.
6. Consent Action Items
 - A. Approval of the minutes of the October 14, 2019 Regular Board Meeting and October 29, 2019 Special Board Meeting
 - B. Approval of addition to the student transfer list: Jermiah Loa; Maniah Loa; Panchita Ramirez, Catalina Estrella Ramirez.
 - C. Approval of participation in the West Texas Food Service Cooperative for 2020-2021.
7. Action Items
 - A. Consideration and approval of the School Improvement Grant application and the following purchases: Personal \$35,000; Admin \$8,000; Supplies \$57,000.
 - B. Consideration and approval to amend board policy FNF(LOCAL) as presented
 - C. Consideration and approval of Hale Center ISD Investment policy CDA(Local)

- D. Consideration and approval of Policy update 114, affecting LOCAL policies as follows:
1. BE(LOCAL): BOARD MEETINGS
 2. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 3. CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 4. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 5. CH(LOCAL): PURCHASING AND ACQUISITION
 6. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 7. CQ(LOCAL): TECHNOLOGY RESOURCES
 8. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 9. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 10. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 11. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 12. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 13. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 14. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 15. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 16. FL(LOCAL): STUDENT RECORDS
 17. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 18. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- E. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2019-2020 school year.
- F. Consideration and approval of Tax Deed for Trust Property described as Lot Six (6) in Block One Hundred ten (110) of the Original Town of Hale Center, Hale County, Texas (R10823)
- G. Consideration and approval of Tax Deed for Trust Property described as Lot Eleven (11) in Block Sixty-six (66) of the Original Town of Hale Center, Hale County, Texas (R24174)
- H. Consideration and approval of Tax Deed for Trust Property described as Lot Ten (10), in Block Sixty-six (66), of the Original Town of Hale Center, Hale County Texas (24066)
- I. Consideration and approval of Tax Deed for Trust Property described as Lot Nine (9), Ten (10) and Eleven (11) in Block One Hundred Fourteen (114) of the Original Town of Hale Center, Hale County, Texas (R14303)

- J. Consideration and approval of Tax Deed for Trust Property described as Lot Eleven (11) in Block Seventy-seven (77) of the Original Town of Hale Center, Hale County, Texas (R209587)
- K. Consideration and approval to purchase two activity buses from National Bus Sales through TIPS.
- 8. Administrators' Reports
- 9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
- 10. Personnel
- 11. Adjourn