

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 April 13, 2020, beginning at 7:00 PM in the CARR Library, 410 W 12th St, 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 February 2020 Financial Statement/Investment Report and Feb and March check listing and March Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the March 02, 2020 Regular Board Meeting and March 16 and 19, 2020 Emergency Board meeting.
6. Action Items
 - A. Consideration and approval of student insurance as presented
 - B. Consideration and approval of Amendment #1 for 2019-2020 budget as presented.
 - C. Consideration and approval of annual Instructional Materials/Certification as presented
 - D. Consideration and approval of resolution regarding Special Education Shared Services agreement with The Honda Shared services arrangement.
 - E. Consideration and approval of carport for buses.
 - F. Consideration and approval of grade resolution for Hale Center ISD.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
9. Personal
 - A. Consideration of probationary contracts.
10. Adjourn