

## Regular Meeting

Monday, October 9, 2023 7:00 PM

Administration office, 103 W. Cleveland, Hale Center, Texas 79041

### 1. Call to Order

### 2. Invocation

### 3. Open Forum

### 4. Deliberation and Possible Action Regarding the August 2023 Financial Statement.

### 5. Consent Action Items

5.A. Deliberation and Possible Action Regarding the Minutes for the September 11, 2023, Regular Board Meeting.

### 6. Action Items

6.A. Deliberation and Possible Action to Amend the 2023-2024 Student Code of Conduct on page 18 to Allow for a Student Discretionary Placement in a Disciplinary Alternative Education Placement (DAEP) for Behaviors Prohibited in the General Conduct Violations Section of the Code of Conduct.

6.B. Deliberation and Possible Action Regarding the 2023-2024 District Improvement Plan.

6.C. Deliberation and Possible Action Regarding Allowing the Interim Superintendent to Execute a Contract Amendment with Park hill, Smith, & Cooper Architects & Engineering Services.

6.D. Deliberation and Possible Action Regarding the Construction Delivery Method for the Hale Center ISD Carr Middle School Flooring Replacement, Renovation, and Exterior Door Replacement.

6.E. Deliberation and Possible Action Regarding the Competitive Sealed Proposal Criteria.

6.F. Deliberation and Possible Action Regarding Appointing a Scoring Evaluation Committee.

6.G. Deliberation and Possible Action Regarding Using the Davis Bacon Minimum Wage Rates for Hale County.

6.H. Deliberation and Possible Action Regarding Amending the Buyboard Quote from Guardian Solutions for Installation of Security Windowpane Film at Carr Middle School.

### 7. Information Items.

7.A. Board Reports {TASB Convention}

7.B. Campus Principal Reports.

7.C. Superintendent Reports.

1)Roof Projects(s) Issue: High School & Carr

Middle School.

2) New Security Door at the Central  
Administration Building.

8. **Adjourn**

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Board Secretary