

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 12, 2010, 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 as listed below. Items do not have to be taken in the order 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 and March Bills, Financial Statement/Investment Reports and Tax Reports
5. Consent Action Items
 - A. Approval of the minutes of the March 8, 2010 Regular Board Meeting.
 - B. Approval of addition to student transfer list: Stephanie Collins, HS
 - C. Approval of Admendment #1 to the 2009-2010 School Budget.
 - D. Approval of 2010-2010 Student Transfer List
6. Action Items
 - A. Consideration and action to approve property and fleet insurance proposal as presented.
 - B. Consideration and action to approve use of \$45,000 Food Service Funds from Fund Balance for the new HS building project.
 - C. Consideration to set May 11 meeting to canvass election votes.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update--Early voting begins Monday, April 26 and ends Tuesday, May 4.

- C. ESC Spring Workshop Tuesday, April 20.
 - D. Discussion of portable buildings.
 - E. Staffing - Auxiliary personnel
9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
- A. Personnel (TGCS 551.074)
 - B. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
- A. Consideration and action to offer employment for the 2010-2011 school year for certified applicants.
11. Adjourn