

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 February 14, 2011, 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. Review of January Bills, Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the January 10, 2011 Regular Board Meeting.
 - B. Approval to move March Board Meeting to March 7, 2011 due to Spring Break.
 - C. Approval of joint election May 14, 2011 to be conducted with the City of Hale Center.
 - D. Approval of Board of Trustees certification of textbook selections.
 - E. Approval of TASB Update 89 LOCAL policies as presented.
 1. CKB - Safety Program/Risk Management: Accident Prevention and Reports
 2. EHDB - Alternative Methods for Earning Credit: Credit by Examination with Prior Instruction
 3. EHDC - Alternative Methods for Earning Credit: Credit by Examination Without Prior Instruction
 4. EHDD - Alternative Methods for Earning Credit: College Course Work/Dual Credit
 5. EHDE - Alternative Methods for Earning Credit: Distance Learning
 6. FD - Admissions
6. Action Items
 - A. Consideration and approval of 2011-2012 HCISD Scholastic Calendar.
 - B. Consideration and acceptance of gift as presented.

7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Monday, February 14, 2011 is the first day to file an application for a place on the board trustee ballot. Monday, March 14, 2011 is the deadline to file an application for a place on the ballot.
 - C. Texas Educational Budget
 - D. Discussion of principal opening
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. Administrator's Contracts
 - C. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action of administrators' contracts: Shannon Richmond, Christian Rabone, Jackie King and Paul Chandler.
11. Adjourn