

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 October 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 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 September Bills, Financial Statement/Investment Reports and Tax Reports.
5. Consent Action Items
 - A. Approval of the minutes of the September 17, 2010 Special Called Meeting.
 - B. Approval of the following to the Cafeteria Sub List: Martha Fenelon, Nona Johnson, Liz Luna, and Aurora Suarez.
 - C. Approval of TASB Update 88, affecting LOCAL policies as listed.
 1. CQ (LOCAL) Electronic Communication and Data Management
 2. DH (LOCAL) Employee Standards of Conduct
 3. EIE (LOCAL) Academic Achievement: Retention and Promotion
 - D. Approval to set a Public Hearing and Special Called Meeting for October 29, 2010 at 7:30 a.m. to discuss the F.I.R.S.T. report.
6. Action Items
 - A. Consideration and approval of bid for 100 space parking lot for High School.
 - B. Consideration and approval of HCHS Band Trip to Colorado May 31-June 4, 2011.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. South Plains Association of School Boards: Tuesday, Oct 19, 2010, at 6:30 pm.

- C. HCISD Audit: October 19-21, 2010
 - D. District Fingerprinting: November 10-11, 2010
 - E. Board Christmas Party: Saturday, December 11
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:
 11. Adjourn