

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 11, 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 March Bills, February and March Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the March 7, 2011 Regular Board Meeting.
 - B. Approval of addition to student transfer list: Zephan Garcia-HS, Sarah Malone-CMS, Justin Malone-CMS, and Angel Olteteanu-HS.
6. Action Items
 - A. Consideration and action to approve property and fleet insurance proposal as presented.
 - B. Consideration and action to approve use of \$3,500 fund balance to purchase a new ice machine for CMS cafeteria.
 - C. Consideration to set Tuesday, May 17, 2011 meeting to canvass election votes.
7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update - Early voting begins Monday, May 2, 2011, and ends Tuesday, May 10, 2011.
 - C. End of year banquet
 - D. ESC Spring Workshop Tuesday, April 19, 2011
8. 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

9. Board Members Reports/Recommendations and/or Action Items:

10. Adjourn