

# Agenda of Regular Meeting

## The Board of Trustees Hale Center ISD

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A Regular Meeting of the Board of Trustees of Hale Center ISD will be held May 9, 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 April Bills, April Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the April 11, 2011 Regular Board Meeting.
  - B. Approval of the 2011-2012 student transfer list.
6. Action Items
  - A. Consideration and action to approve depository contract as presented.
  - B. Consideration and action to approve increase of cafeteria charges as follows:  
Breakfast-\$1.50 students, \$2.00 staff and guest; Lunch-\$2.50 students, \$3.00 staff, and \$4.00 guest.
  - C. Consideration and approval to move the June board meeting to Monday, June 6, 2011.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Canvass Board Trustee Election votes - Tuesday, May 17, 7:30 a.m.
  - C. End of year banquet - Sat, May 28 \* 11:30 a.m.
  - D. 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 2011-2012 school year for certified applicants.

B. Consideration and action of discussed personnel item.

11. Adjourn