

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 September 10, 2012, 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 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the August 13, 2012 Public Hearing and the August 13, 2012 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Taylor Brooks-HS, Aaron Carroway-Akin, Moriah Gilbreath-CMS, Valerie Hurst-CMS, Aubree Johnston-Akin and Brant Walker-CMS.
6. Action Items
 - A. Consideration and approval of FCCLA Peer Education Training in Dallas as presented.
 - B. Consideration and acceptance of bid for sale of school vehicles 1990 Van Club Wagon XL and 1994 Chevrolet Suburban Silverado 1500.
 - C. Consideration and acceptance of the gift of a scoreboard for the HCISD Baseball Field from Vista Bank and Ray Lee Equipment.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
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