

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 May 13, 2013, 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 and Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the April 8, 2013 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Lycianna Arellano-CMS.
6. Update on 2013-2014 Budget Planning.
7. Action Items
 - A. Consideration and approval of Student UIL Insurance as presented.
 - B. Consideration and approval of Skyward Contracts.
 - C. Consideration and approval of Hale Center ISD 2013/2014 salary schedule and stipends.
 - D. Consideration and approval of 2013/2014 planning calendar for budget and tax rate.
8. Administrators' Report.
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. End of year banquet: Saturday, June 1, 2013
10. 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

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

A. Consideration and approval to offer employment to Kit Kraus.

12. Adjourn