

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 March 3, 2014, 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. Consent Action Items
 - A. Approval of the minutes of the February 10, 2014 Regular Board Meeting.
5. Action Items
 - A. Consideration and approval of the 2014-2015 HCISD Scholastic Calendar.
 - B. Consideration and approval of plans for Akin Elementary construction project as presented.
6. Administrators' Reports
7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Public School Week March 17-21.
 - C. Resignations
 - D. Akin fire
 - E. Region 17 ESC Spring Workshop, April 22, 2014
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. Recommendations of Certified Personnel
 - C. Exit executive session
9. Board Members Reports/Recommendations and/or Action Items:
 - A. Deliberation and possible action on either the renewal or termination, effective at

the end of the contract period, of probationary contract personnel.

B. Deliberation and possible action on either the renewal or proposed nonrenewal of term contract personnel.

10. Adjourn