

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 August 13, 2012, beginning at 7:15 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 July 9, 2012 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Jaxon Blackerby-HS, Abel Garcia Jr.-Akin, Ivan Gonzales-HS, Camrie Looney-CMS, and Tayven Lopez-Akin.
 - C. Approval of 2012-2013 Substitute Lists as presented.
 - D. Approval of acceptable use policy as presented.
 - E. Approval of 2012-2013 Athletic Policy as presented.
6. Action Items
 - A. Consideration and approval of 2012-2013 budget for Hale Center ISD as presented.
 - B. Consideration and approval of the 2012-2013 Maintenance and Operation Tax Rate and I&S Tax Rate as presented.
 - C. Consideration and acceptance of an anonymous gift of an unspecified amount to proceed with project as designated by donor.
 - D. Consideration and approval of property and auto insurance as presented.
 - E. Consideration and approval to purchase replacement Akin oven and CMS freezer using food service fund balance.
 - F. Consideration and approval of Amendment #2 for 2011-2012 budget.
 - G. Consideration and acceptance of bid for baseball field lighting.
 - H. Consideration and approval of Interlocal Participation Agreement with TASB

Risk Management Group and designate the superintendent as the authorized representative.

- I. Consideration of endorsement for Melanie Morris of Petersburg to fill a position on the TASB Board of Directors.

7. Superintendent's Report/Discussion Items

- A. Facility and Maintenance Report
- B. Election location for November 6, 2012.
- C. New board member local training date and TETN training August 27, 6-9 pm.
- D. Nonrenewal of computer insurance policy.

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:

- A. Consideration and approval to offer employment for certified personnel.

10. Adjourn