

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 November 12, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Review of October 2012 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the October 8, 2012 Regular Board Meeting.
 - B. Approval of TASB Local Policy as listed below.
 1. DIA Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - C. Approval of 2012 Highly Qualified Report.
 - D. Approval of addition to the student transfer list: Kooper Blankenship, Akin.
 - E. Approval for Interlocal Agreement with West Texas Education Purchasing Cooperative.
7. Administrators' Reports
8. Action Items
 - A. Consideration and approval of Resolution regarding Eminent Domain.
 - B. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2012-2013 school year.
 - C. Consideration and approval to use Fund Balance for the attached list of facility improvements and/or expenditures.
9. Superintendent's Report/Discussion Items

- A. Facility and Maintenance Report
- 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:
- 12. Adjourn