

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 July 8, 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 June Bills, Financial Statement/Investment Report and Tax Report.
5. Review and update on 2013-2014 budget development.
6. Consent Action Items
 - A. Approval of the minutes of the June 10, 2013 Regular Board Meeting, June 17, 2013, June 19, 2013 and July 1, 2013 Special Board Meetings.
 - B. Approval of the 2013-2014 substitute list as presented
 - C. Approval of additions to the student transfer list: Brant Walker-HS, Mackenzie McAdoo-CMS, Tanner Blake Van Pelt-CMS, Cameron Wild Van Pelt-CMS and Ethan Sigala-Akin
7. Action Items
 - A. Consideration and action to approve TASB Update 97 as presented.
 1. DBAA(Local): Employment requirements and restrictions - criminal history and credit reports
 2. DC(Local): Employment Practices
 - B. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Participation in the TASA/TASB Convention Sept 26-29 in Dallas
 - C. Resignations: Marc Puente
 - D. Discussion of Akin fire

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:
 - A. Consideration and action to offer employment for 2013-2014 school year for Roy McCoy and Steve Roberts
11. Adjourn