

# Agenda of Regular Meeting

## The Board of Trustees Hale Center ISD

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A Regular Meeting of the Board of Trustees of Hale Center ISD will be held December 9, 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 November Bills, Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the November 11, 2013 Regular Board Meeting.
  - B. Approval of Adam Berumen, Akin; Ariana Hernandez, Akin; Kooper Blankenship, Akin; Kylar Blankenship, CMS; Roland Bollinger, Akin; Candalee Isom, Akin; Courtney Isom, CMS; Zachary McCartie, CMS; Kendrie Milstead, Akin; and Brenton Shepler, Akin to the student transfer list.
  - C. Approval of participation in the West Texas Food Service Cooperative for 2014-2015.
  - D. Approval and acceptance of donation from Akin-ABC Booster Club for purchases of projectors for PK
6. Action Items
7. Administrators Reports
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Discussion of Akin fire
  - C. Discussion of Akin Bathrooms
  - D. Discussion of Health Care Cost
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:

11. Adjourn