

# 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 November 10, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Review of October 2014 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
  - A. Approval of the minutes of the October 13, 2014 Regular Board Meeting.
  - B. Approval of addition to the student transfer list: Roland Bollinger, CMS; Kaindyn Reese, Akin.
  - C. Approval of additions to the teacher substitute list: Kathy Parker, Jaclyn Espinosa, Olga Quintana.
  - D. Approval of the 2014 Highly Qualified Report
7. Action Items
  - A. Consideration and approval of District Wellness Policy.
  - B. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2014-2015 school year.
  - C. Consideration and approval to amend the plans for Akin front entrance as presented.
  - D. Consideration and acceptance of a donation for \$3000.00 to the Ag Department.
  - E. Consideration and approval of System Safeguard Plan.
  - F. Consideration and action on renovations to Carr Middle School.
  - G. Consideration and approval to use Fund Balance for the attached list of facility

improvements and/or expenditures.

8. Administrators' Reports
9. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Discussion of Akin fire
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:
  - A. Deliberation and possible action on hiring an assistant band director.
12. Adjourn