

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 January 13, 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. Review of December 2013 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the December 9, 2013 Board Meeting.
 - B. Review and Approve the HCISD Investment Policy.
 - C. Approval of HCISD Technology Plan.
 - D. Approval of the following students to the transfer list: Wyatt Borrón, Akin; Aalycia Patino, Akin.
6. Action Items
 - A. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 10, 2014 as a joint election to be conducted with the City of Hale Center.
 - B. Consideration and Approval of CMS Science Club trip.
 - C. Approval and acceptance of \$2500.00 donation from Monsanto for the HCISD Baseball program
 - D. Approval and acceptance of a \$97,236.00 donation for HCISD Baseball Field Improvements
7. Administrator Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Board Member creditable hours.
 - C. 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)
 1. Superintendent's evaluation
 - B. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action of superintendent's contract.
11. Adjourn