

Agenda of Special Meeting

The Board of Trustees Hale Center ISD

A Special Meeting of the Board of Trustees of Hale Center ISD will be held August 6, 2013, beginning at 6:00 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.

1. Call to Order
2. Invocation
3. Discussion of Building Plans for Akin Elementary School campus due to fire on June 11, 2013
4. Action Items
 - A. Consideration and action to approve building plans for restoration and renovation of Akin Elementary School campus due to fire on June 11, 2013 as presented.
 - B. Consideration and action to approve bid for temporary buildings at Akin Elementary School campus due to fire on June 11, 2013 as presented
 - C. Consideration and action to approve internet replacement at Akin Elementary School campus due to fire on June 11, 2013 as presented
5. 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
6. Board Members Reports/Recommendations and/or Action Items:
7. Adjourn