

# 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 April 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 March Bills, February and March Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the March 4, 2013 Regular Board Meeting.
6. Action Items
  - A. Consideration to set date/change Board Meeting for canvassing election votes.
  - B. Consideration and approval of annual Instructional Materials/Certification
  - C. Consideration and approval to request February 26, 2013 as a Low Attendance Wavier Day
  - D. Consideration and approval of Library Software Contract
  - E. Approval and Acceptance of donation from Akin-ABC Booster Club.
  - F. Consideration and approval of Laptop Computers for High School.
7. Update on 2013-2014 Budget Planning.
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Election Update - Early voting begins Monday, April 29, 2013, and ends Tuesday, May 7, 2013.
  - C. End of year banquet and Goal Setting Planning Day, Saturday, June 1, 2013
  - D. ESC Spring Workshop Tuesday, April 23, 2013

- E. Resignations
- F. Discuss Salaries for 2013/2014
- G. Summer School
- 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. Consideration and action to offer administrative contract for the Carr Middle School Principal.
- 12. Adjourn