

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 March 16, 2015, 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 January 2015 Financial statement/investment report and February 2015 Check listing and tax report.
5. Consent Action Items
 - A. Approval of the minutes of the February 9, 2015 Regular Board Meeting.
6. Action Items
 - A. Consideration and approval of the 2015-2016 HCISD Scholastic Calendar.
 - B. Consideration and acceptance of gift for Softball Batting Cage.
 - C. Consideration and approval to place the 1987 GMC school bus and 1984 International school bus on an online auction as presented.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Public School Week March 16-20.
 - C. Discussion of Ag truck
 - D. Region 17 Spring Workshop, April 21, 2015
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. Recommendations of Certified Personnel
 - C. Exit executive session

10. Board Members Reports/Recommendations and/or Action Items:

- A. Deliberation and possible action on either the renewal or termination, effective at the end of the contract period, of probationary contract personnel.
- B. Deliberation and possible action on either the renewal or proposed nonrenewal of term contract personnel.

11. Adjourn