

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 December 8, 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 November Check Listing.
5. Consent Action Items
 - A. Approval of the minutes of the November 10, 2014 Regular Board Meeting.
 - B. Approval of additions to the student transfer list: Robert Landeros, CMS.
 - C. Approval of participation in the West Texas Food Service Cooperative for 2015-2016.
 - D. Approval of additions to the cafeteria substitute list: Mendy Magallan.
6. Action Items
 - A. Consideration and acceptance of a \$525.00 donation from the Athletic Booster Club for Boys Basketball.
 - B. Consideration and approval of High School Band Trip as presented.
 - C. Consideration and approval of the SHAC report as presented.
7. Administrators Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Christmas activities
 - C. Accountability reports
 - D. Cafeteria
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. Exit executive session
- 10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action to offer temporary part time employment to Larry Archambo for the remainder of the 2014-2015 school
- 11. Adjourn