

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 April 14, 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 February and March Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the March 3, 2014 Regular Board Meeting and the March 20, 2014 Special Board Meeting.
6. Action Items
 - A. Consideration to set date or change Board Meeting for canvassing election votes.
 - B. Consideration and approval of annual Instructional Materials/Certification
 - C. Consideration and approval of the 2014-2015 HCISD Scholastic Calendar
 - D. Consideration and approval of TASB Policy Update 99, affection Local policies as follows:
 1. BBD(LOCAL): Board Internal Organization - Attorney
 2. BP(LOCAL): Administrative Regulations
 3. CFEA(LOCAL): Payroll Procedures - Salary Deductions and Reductions
 4. CK(LOCAL): Safety Program/Risk Management
 5. DAC(LOCAL): Employment Objectives - Objective Criteria For Personnel Decisions
 6. EHDC(LOCAL): Alternative Methods For Earning Credit - Credit by Examination Without Prior Instruction
 7. FFF(LOCAL): Student Welfare - Student Safety
 8. FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment

and Retaliation

- E. Consideration and approval of Budget Amendment #1
- F. Consideration and approval of bids for Akin Elementary campus construction due to a fire on June 11, 2013 as presented.
- 7. Update on 2014-2015 Budget Planning.
- 8. Administrators' Reports
- 9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update - Early voting begins Monday, April 28, 2014, and ends Tuesday, May 6, 2014. Election date May 10, 2014
 - C. End of year banquet May 30, 2014
 - D. Goal Setting May 31, 2014
 - E. ESC Spring Workshop Tuesday, April 22, 2014
 - F. Resignations
 - G. Discuss Salaries for 2014/2015
 - H. Summer School
 - I. Athletic Banquet May 19, 2014
- 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:
- 12. Adjourn