

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 October 27, 2009, beginning at 7:35 AM 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 as listed below. Items do not have to be taken in the order 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. Open Forum
3. Consideration and approval of the 2007-2008 FIRST (Financial Integrity Rating System of Texas) Rating.
4. Consideration and approval to use \$40,000 of the building contingency funds for an upgrade of flooring materials for the new high school.
5. Adjournment