

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 14, 2009, 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 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. Invocation
3. Review of November Bills, Financial Statement/Investment Report and the Tax Report.
4. Open Forum
5. Consent Action Items
 - A. Approval of the minutes of the November 9, 2009 Regular Board Meeting.
 - B. Approval of William Logan Louallen-Akin and Morgan Taylor Baeza-HS to the student transfer list.
 - C. Approval of Catherine Kerr, Veronica Ramirez and Laura Spencer to the Cafeteria Substitute List.
 - D. Approval of the following TASB proposed and revised policies:
 1. DEC (LOCAL) - Compensation and Benefits: Leaves and Absences (proposed policy)
 2. FEC (LOCAL) - Attendance: Attendance for Credit (proposed revision)
 3. FNAB (LOCAL) - Student Expression: Use of School Facilities for Nonschool Purposes (proposed policy)
 - E. Approval of participation in the West Texas Food Service Cooperative for 2010-2011.
6. Action Items

- A. Consideration and action of the proposed marquee for the new High School.
 - B. Consideration and approval of substitute teacher pay.
7. Superintendent's Report/Discussion Items
- A. Facility and Maintenance Report
 - B. Level II Board Training for the January 11, 2010 Board Meeting.
8. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
- A. Personnel (TGCS 551.074)
 - 1. Resignations
 - 2. Superintendent's evaluation
 - B. Exit executive session
9. Board Members Reports/Recommendations and/or Action Items:
- A. Consideration and action of superintendent's contract.
10. Adjourn