

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 July 12, 2010, 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 June Bills, Financial Statement/Investment Reports and Tax Reports
5. Consent Action Items
 - A. Approval of the minutes of the June 14, 2010 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Tanner Beasley-CMS, Christopher Cavaness-HS, Ashlyn Horan and Jaylan Smith-HS.
 - C. Approval of moving August Board Meeting to August 16, 2010.
 - D. Approval of EIC(LOCAL) revised policy as recommended by TASB.
6. Action Items
 - A. Consideration and action on appointing the delegate and alternate delegate for the 2010 TASB Convention.
 - B. Consideration and adoption of proposed Tax Rate and Public Hearing date to discuss Budget and Tax Rate.
 - C. Consideration and approval of closing high school campus.
7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
8. 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
9. Board Members Reports/Recommendations and/or Action Items:

A. Consideration and approval of certified personnel employment as assigned.

10. Adjourn