

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 August 16, 2010, beginning at 7:10 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 July Bills, Financial Statement/Investment Reports and Tax Reports.
5. Consent Action Items
 - A. Approval of the minutes of the July 12, 2010 Regular Board Meeting.
 - B. Approval of additions to student transfer list: Juan Fenelon, HS; Danny Gage Licerio, HS; Emilio Lee Licerio, HS; Westin Wilkins, CMS; Logan Parker, AK; Brock Walker, HS; Brant Walker, CMS; Mario Leyva, HS; and Gabriel Zapata, CMS.
 - C. Approval of setting August 31, 2010 at 7:30 a.m. for a Special Called Board Meeting.
6. Action Items
 - A. Consideration and action of Salary Schedule 2010-2011 as presented.
 - B. Consideration and adoption of 2010-2011 Stipend Schedule as presented.
 - C. Consideration and approval of salary increase for auxiliary personnel as presented.
 - D. Consideration and approval of 2010-2011 proposed budget for Hale Center ISD as presented.
 - E. Consideration and approval of 2010-2011 proposed Maintenance and Operation Tax Rate of 1.04 and a proposed I&S Tax Rate of 0.286900 as presented.
 - F. Consideration and approval for a closed campus during the scheduled lunch hour for the High School.
 - G. Consideration and approval of purchasing a new camera for athletics.

7. Consideration and acceptance of property bid for OT HC BLK 26 All Lots (1209 Ave. G).
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Student and Employee Handbook
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:
11. Adjourn