

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 November 8, 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 October Bills, Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the October 12, 2010 Regular Board Meeting and the October 29, 2010 Public Hearing.
 - B. Approval of student transfers: Justice Casel, CMS; Shambree Thomas, HS; Zachary Daniels, CMS; and Hunter Sanchez, CMS.
6. Action Items
 - A. Consideration and approval of CMS site base committee request to install \$32,000 security system with funds coming from fund balance.
 - B. Consideration and approval of incentive stipends for HCISD employees.
 - C. Consideration and approval of using \$120,000 of fund balance for renovation of two school buses.
7. Administrators' Reports
 - A. Shannon Richmond, Curriculum Director
 - B. Lynette Thomas, High School Principal
 - C. Christian Rabone, Carr Middle School Principal
 - D. Jackie King, Akin Elementary Principal
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Superintendent evaluation and contract negotiation to be held in the December 13, 2010 Regular Board Meeting.

- C. Board Christmas Party - December 11
- D. Review of 2010-2011 Highly Qualified Report - all campuses received a 100% HQ status for teachers and paraprofessionals.
- 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