

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 13, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Wilton, Newberry, Heidel, Leonard and Horton.
5. Review of November Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the November 8, 2010 Regular Board Meeting.
 - B. Approval of Brean Marie Quintanilla-HS and Maranda Ball-HS to the student transfer list.
 - C. Approval of participation in the West Texas Food Service Cooperative for 2011-2012.
7. Action Items
 - A. Consideration and acceptance of letter of engagement from Wilton, Newberry, Heidel, Leonard and Horton as auditor for 2010-2011.
 - B. Consideration and acceptance of bid for tax sale property OT HC BLK 110 LOT 6, 609 E 6th.
 - C. Consideration and approval of staff evaluation process as presented.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Level II Board Training for the January 2011.
9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)

- A. Personnel (TGCS 551.074)
 - 1. Superintendent's evaluation
- B. Exit executive session
- 10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action of superintendent's contract.
- 11. Adjourn