

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 January 10, 2011, 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 December Bills, Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the December 13, 2010 Regular Board Meeting.
 - B. Approval of Domonique Lopez-HS, Jazron Jackson-HS, and Jose David Ramos-HS to the student transfer list.
 - C. Approval of HCISD Investment Policy.
 - D. Approval of Resolution of Acknowledgement to Make Education a Priority.
6. Action Items
 - A. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 14, 2011.
 - B. Consideration and approval to use \$7,600 fund balance for the HCHS baseball program as presented.
 - C. Consideration and approval to request three (3) waiver days for technology needs and six (6) early release days for the 2011-2012 school calendar as presented.
7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Board Member Hours Update
 - C. Level II Board Training
 - D. Monday, February 14, 2011 is the first day to file an application for a place on the board trustee ballot. Monday, March 14, 2011 is the deadline to file an

application for a place on the ballot.

E. Proposed 2011-2012 school calendar

F. 2009-2010 School Report Card

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:

10. Adjourn