

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 October 11, 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. Public hearing of School FIRST report.
5. Public hearing regarding taxation of goods-in-transit.
6. Review of September 2011 Financial Statement/Investment Report, Check Listing, Tax Report.
7. Consent Action Items
 - A. Approval of the minutes of the September 12, 2011 Public Hearing and the September 12, 2011 Regular Board Meeting.
 - B. Approval of the following students to the transfer list: Luis Mario Pinon-HS; Christian Givens-HS; Isaac Givens-HS.
8. Action Items
 - A. Consideration and approval of a resolution authorizing taxation of goods/property in transit as presented.
 - B. Consideration of nomination of Ronnie Sherrod to serve on the Hale County Appraisal District Board of Directors.
 - C. Consideration and approval of TASB EIA (LOCAL) as presented.
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. South Plains Association of School Boards-Tuesday, Oct. 25, 2011 @ 6:30 pm
10. 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

11. Board Members Reports/Recommendations and/or Action Items:

12. Adjourn