

# 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 14, 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 October 2011 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the October 11, 2011 Regular Board Meeting.
  - B. Approval of the HCISD Safety Audit.
  - C. Approval of Update 91 TASB Local Policies as listed below.
    1. CDA Other Revenues: Investments
    2. CV Facilities Construction
    3. DFBB Term Contracts: Nonrenewal
    4. EFAA Instructional Materials: Selection and Adoption
    5. FFH Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
    6. FO Student Discipline
  - D. Approval of 2011-2012 District Improvement Plan and 2011-2012 Campus Improvement Plans.
  - E. Approval of Concussion Oversight Team.
  - F. Approval and acceptance of \$4000 donation for the HCISD Baseball Program.
  - G. Approval of 2011 Highly Qualified Report.
6. Action Items
  - A. Consideration and approval to submit 372 votes for Ronnie Sherrod to the Hale

County Appraisal District Board of Directors.

- B. Consideration and approval to use \$380,200.00 of Fund Balance for the attached list of purchases,
7. Superintendent's Report/Discussion Items
    - A. Akin Elementary - NCEA recognition.
    - B. Open Records Act
    - C. Team Building
    - D. Superintendent Evaluation
    - E. Akin Staffing
    - F. Cheerleading
    - G. Baseball Booster Club
    - H. Calendar
      - I. Board Christmas Party - Sat, Dec 10 at Stella's 6:00 pm
      - J. Discipline issues at campuses
    - K. Fund Balance
    - L. Resignations
    - M. Discussion of revised Athletic Policy
  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:
    - A. Consideration and action to offer employment for an Akin Elementary position for the remainder of the 2011-2012 school year for certified applicant.
  10. Adjourn