

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 February 16, 2012, 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. Kathee Lupton, TASB consultant, to present the leadership profile report for the Superintendent search.
5. Review of January Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the January 3, 2012 Special Board Meeting, January 9, 2012 Regular Board Meeting and the January 26, 2012 Special Board Meeting.
 - B. Approval to move March Board Meeting to March 5, 2012 due to Spring Break.
 - C. Approval of additions to the student transfer list: Victoria Crowder-CMS, Luis Pinon-HS.
7. Action Items
 - A. Consideration and action to accept TASB FO(LOCAL) as presented.
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Monday, March 5, 2012 is the last to apply for a place on the Board of Trustee ballot.
 - C. Resolution honoring Akin Elementary for being named to the National Center for Educational Achievement's Higher Performing Schools List for 2011.
10. Discussion of 2012-2013 budget planning and need for budget workshop.
11. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)

- A. Personnel (TGCS 551.074)
 - B. Administrator's Contracts
 - C. Exit executive session
12. Board Members Reports/Recommendations and/or Action Items:
- A. Consideration and action of administrators' contracts: Shannon Richmond, Alan Berry, Christian Rabone, Jackie King and Paul Chandler.
 - B. Consideration and action for superintendent to negotiate hiring certified teacher for Akin for the remainder of the 2011-2012 school year.
13. Adjourn