

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 April 9, 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. Administrators' Reports
 - A. Shannon Richmond, Curriculum Director - District Accreditation
 - B. Chris Rabone, CMS Principal
 - C. Jackie King, Akin Elementary Principal
5. Board President needs to entertain a motion to enter executive session to discuss superintendent applicants with Kathee Lupton, TASB consultant.
 - A. Exit executive session
6. Review of February Bills, February Financial Statement/Investment Report and the February Tax Report.
7. Consent Action Items
 - A. Approval of the minutes of the March 5, 2012 Regular Board Meeting and the March 29, 2012 Special Called Board Meeting.
 - B. Approval of TASB Update 93 LOCAL Policies as presented.
 1. DAB (LOCAL) Employment Objectives: Genetic Nondiscrimination (to be deleted)
 2. DAC (LOCAL) Employment Objectives: Objective Criteria for Personnel Decisions
 3. DH (LOCAL) Employee Standards of Conduct
 4. EFA (LOCAL) Instructional Resources: Instructional Materials
 5. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments

6. FFB (LOCAL) Student Welfare: Crisis Intervention
7. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
8. FFI (LOCAL) Student Welfare: Freedom from Bullying
- C. Approval of authorization for Lisa Madrigal to act as the superintendent's primary request submitter designee for approving staff requests for access to one or more TEA web applications accessed through TEA Secure Environment. This authorization is valid for the calendar year starting 4/1/12 to 8/31/12.
8. Action Items
 - A. Consideration and action to approve salaries for 2012-2013 as presented.
 - B. Consideration and action to approve Amendment #1 for 2011-2012 Budget.
 - C. Consideration and approval of annual Instructional Materials/Certification.
 - D. Consideration to set Tuesday, May 17, 2012 meeting to canvass election votes.
 - E. Consideration and approval of resolution of the Board to suspend portion of EIA (LOCAL) for the 2011-12 school year only as presented.
 - F. Consideration and acceptance of bid for tax sale property OT HC BLK 62 PT-13.
9. Update on 2012-2013 Budget Planning.
10. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. End of year banquet: Saturday, May 26, 2012
 - C. ESC Spring Workshop Tuesday, April 17, 2012
 - D. Broadband radio for Civil Defense
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. Exit executive session
12. Board Members Reports/Recommendations and/or Action Items:
13. Adjourn