

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 June 11, 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. Oath of Office for new board members
5. Organize the Board by electing officers:
 - A. Nominations open for President of the Board
 - B. Nominations for Vice-President of the Board
 - C. Nominations open for Secretary of the Board
6. Review of May Bills, Financial Statement/Investment Report and Tax Report.
7. Information concerning the 2012-2013 Budget Process.
8. Presentation of Civil Defense proposal by Bill Ayers.
9. Consent Action Items
 - A. Approval of the minutes of the May 10, 2012 Special Called Meeting, the May 14, 2012 Regular Board Meeting and the May 22, 2012 Special Board Meeting.
 - B. Approval of the 2012-2013 Student Transfer List.
 - C. Approval of designation of Superintendent Carl Krug as the Chief Financial/Investment Officer for Hale Center ISD; as per TASB CDA (LOCAL).
10. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Participation in the TASA/TASB Convention Sept 28-30 in Austin (housing opens June 15)
 - C. Discussion of 2013 Band Trip to California
 - D. Resignations

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:
 - A. Consideration and action to offer employment for 2012-2013 school year for certified applicants.
13. Adjourn