

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 August 11, 2014, 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. Open Forum
3. Review of July 2014 Financial Statement/Investment Report, Check Listing, Tax Report.
4. Review of 2013/2014 School Accountability Rating
5. Consent Action Items
 - A. Approval of the minutes of the July 14, 2014 Regular Board Meeting and August 4, 2014 Special Board Meeting as presented.
 - B. Approval of additions to teacher substitute list: Lupe Castillo
 - C. Approval of Affordable Care Act benefit as presented.
 - D. Approval of textbook purchasing as presented.
 - E. Approval of additions to transfer list: Daine Miller, CMS; Camrie Looney, CMS, Kylar Blankenship, CMS; Kooper Blankenship, CMS.
6. Action Items
 - A. Consideration and approval of 2014-2015 budget for Hale Center ISD as presented.
 - B. Consideration and approval of the 2014-2015 Maintenance and Operation Tax Rate and I&S Tax Rate as presented.
 - C. Consideration and approval of Amendment #2 for 2013-2014 budget as presented.
 - D. Consideration and Approval of Student Handbook, and Code of Conduct as presented.
 - E. Consideration and approval of TASB Policy Update 100, affecting LOCAL Policies as follows:
 1. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

2. CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
 3. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 4. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 5. FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
 6. FL(LOCAL): STUDENT RECORDS
 7. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 8. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS
7. Administrators' report
 8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Resignations
 - C. New teacher lunch - August 13 at 11:30, welcome back staff breakfast - August 15 at 8:00 and FBC appreciation lunch August 21 at 11:30.
 - D. Allowing district employees with CHL to have guns in cars.
 9. 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
 10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and approval to offer employment for 2014-2015 school year.
 11. Adjourn