

# Agenda of Regular Meeting

## The Board of Trustees Hale Center ISD

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A Regular Meeting of the Board of Trustees of Hale Center ISD will be held September 9, 2013, 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 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the August 12, 2013 Public Hearing and the August 12, 2013 Regular Board Meeting.
  - B. Approval of additions to student transfer list: Gavin Griffin-Akin, Breanna Martinez-CMS, Brooklyn Martinez-HS, Christian Martinez-CMS, Bonnie Thrasher-Akin, and Karley Thrasher-HS
6. Action Items
  - A. Consideration and action to approve District Improvement Plan and Campus Improvement Plans
  - B. Consideration and approval of FCCLA Peer Education Training in Dallas as presented
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. TASB Convention Sept 27-29
  - C. Akin fire
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:

11. Adjourn