

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 14, 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 January Bills, Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the January 14, 2013 Regular Board Meeting.
 - B. Approval of student transfers as follows: Kagen Ashley, Akin; Kaylee Hendricks, CMS; Aundria Pantoja, HS.
6. Action Items
 - A. Consideration and approval of a resolution rejecting all attempts to divert public dollars away from public schools in the form of vouchers, taxpayer savings grants, tax credits, or any other mechanism that have the effect of reducing funding to public schools.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion to move March Board Meeting due to Spring Break.
 - C. Discussion for a data planning day.
 - D. Friday, March 1, 2013 is the last day to apply for a place on the Board of Trustee ballot.
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. Administrator's Contracts

C. Exit executive session

10. Board Members Reports/Recommendations and/or Action Items:

A. Consideration and action of administrators' contracts: Alan Berry, Jackie King and Paul Chandler.

11. Adjourn