

# 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 August 12, 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 July 2013 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Review of 2012/2013 School Accountability Rating
6. Consent Action Items
  - A. Approval of the minutes of the July 8, 2013 Regular Board Meeting and August 6, 2013 Special Board Meeting as presented.
  - B. Approval of Student Handbook, Code of Conduct and Acceptable Use Policy as presented.
7. Action Items
  - A. Consideration and approval of 2013-2014 budget for Hale Center ISD as presented.
  - B. Consideration and approval of the 2013-2014 Maintenance and Operation Tax Rate and I&S Tax Rate as presented.
  - C. Consideration and Approval of price increase for Adult Cafeteria Meals as presented.
  - D. Consideration and approval of Amendment #2 for 2012-2013 budget as presented.
  - E. Consideration and action to approve building plans for restoration and renovations of Akin Elementary School campus due to fire on June 11, 2013.
8. Administrators' report
9. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report

- B. Resignations: James Pittman and Kari Johnson
  - C. New teacher lunch and welcome back staff breakfast
  - D. Information on portable building for Akin
10. 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
  11. Board Members Reports/Recommendations and/or Action Items:
    - A. Consideration and approval to offer employment for 2013-2014 to Cindy Chapman and Sharla Knippa.
  12. Adjourn