

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 October 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. Public hearing of School FIRST report.
5. Review of September 2013 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the September 9, 2013 Regular Board Meeting and September 18, 2013 Special Board Meeting.
 - B. Approval of the following students to the transfer list: Cooper Ballesteros, Akin and Nathaniel Sudano, HS.
 - C. Approval of 2013 Highly Qualified Report
7. Action Items
 - A. Consideration and approval of bids for Akin Elementary campus construction due to a fire on June 11, 2013 as presented.
 - B. Consideration of nomination of Ronnie Sherrod to serve on the Hale County Appraisal District Board of Directors.
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. HCISD audit October 16-18th, 2013
 - C. South Plains Association of School Boards - October 22, 2013 @6:30
 - D. TASB Legal Services annual Legal Seminars, Amarillo November 14, 2013
 - E. Discussion of Akin Elementary Campus fire insurance settlement.

10. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
 - A. Personnel (TGCS 551.074)
 1. Deliberation and possible action to evaluate the performance of the superintendent.
 - B. Exit executive session
11. Board Members Reports/Recommendations and/or Action Items:
12. Adjourn