

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 November 11, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Review of October 2013 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the October 14, 2013 Regular Board Meeting.
 - B. Approval of addition to the student transfer list: Kentlee Horton, Akin, Raegan Janezich, Akin, Jeremiah Loa, Akin, Mariah Loa, Akin, Sarah Malone, High School, Dylan Philpott, High School.
 - C. Approval of resolution to cast 442 votes for Ronnie Sherrod to serve on the Hale County Appraisal District Board of Directors.
7. Administrators' Reports
8. Action Items
 - A. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2013-2014 school year.
 - B. Consideration and approval of TASB Policy Update 98, affecting LOCAL policies as follows:
 1. BBE (Local): Board Members - Authority
 2. DBA (LOCAL): Employment Requirements and Restrictions - Credentials and Records
 3. DFFA (LOCAL): Reduction in Force - Financial Exgency

4. DFFB (LOCAL): Reduction in Force - Program Change
5. DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
6. DH(LOCAL): Employee Standards of Conduct
7. DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
8. EC(LOCAL): School Day
9. EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents
10. EIC(LOCAL): Academic Achievement - Class Ranking
11. FEA(Local): Attendance - Compulsory Attendance
12. FEC(LOCAL): Attendance - Attendance for Credit
- C. Consideration and approval to use Fund Balance for the attached list of facility improvements and/or expenditures.
- D. Consideration and approval of System Safeguard Plans
- E. Consideration and approval of bids for Akin Elementary campus construction due to a fire on June 11, 2013
- F. Consideration and approval of the purchase of Library books in an amount not to exceed \$153,000 to replace damaged books related to the Akin Elementary fire.
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion of Akin fire
 - C. Building rental
 - D. Wind generators
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:
12. Adjourn