

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 April 13, 2015, 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 February and March Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the March 16,2015 Regular Board Meeting.
 - B. Approval of additions to the teacher substitute list: Brian McGann and Mairlyn McReynolds; to the cafeteria substitute list Monica Alvarado and to the bus driving sub list Rudy Gomez.
6. Action Items
 - A. Consideration and action to change May Board Meeting to May 12th for canvassing election votes.
 - B. Consideration and approval of annual Instructional Materials/Certification as presented
 - C. Consideration and action to approve depository contract extension as presented.
 - D. Consideration and approval of the purchase of a new ag truck as presented.
 - E. Consideration and approval of the purchase of football helmets as presented.
 - F. Consideration and approval of the Hale Center ISD 2015-2016 salary schedule, administrative salaries and stipends as presented.
 - G. Consideration and approval to declare the 1987 GMC school bus and 1984 International school bus as excess property with no appreciable value.
7. Update on 2015-2016 Budget Planning.
8. Administrators' Reports

9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update - Early voting begins Monday, April 27, 2015 and ends Tuesday, May 5, 2015. Election date May 9, 2015.
 - C. End of year banquet May 29, 2015 at 1:00
 - D. Goal Setting June 9, 2015
 - E. ESC Spring Workshop Tuesday, April 21, 2015
 - F. Resignations
 - G. Summer School
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. Athletic Director Contract
 - C. Exit executive session
11. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action on Athletic Director contract
12. Adjourn