

# 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 May 13, 2014, 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 April Bills and Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the April 14, 2014 Regular Board Meeting.
6. Action Items
  - A. Consideration and approval of Student UIL Insurance as presented.
  - B. Consideration and acceptance of May 10, 2014 Board of Trustee election results.
7. Administrators' Report.
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. End of year banquet: Friday May 30, 2014
  - C. Goal Setting May 31,2014
  - D. FFA Banquet May 15th @6:30
  - E. Athletic Banquet May 19th @6:30
  - F. Academic Banquet May 22nd @6:00
9. Resignations
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 to Kyle Wood, Isaiah Barrera and Clete Knippa.

12. Adjourn