

# 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 January 12, 2015, beginning at 6:30 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. Public hearing of TEA Accountability Rating and T.A.P.R. Report.
4. Open Forum
5. Review of November 2013 Financial Statement/Investment Report, and December 2013 Financial Statement/Investment report, Check Listing and Tax Report.
6. Consent Action Items
  - A. Approval of the minutes of the December 9, 2013 Board Meeting.
  - B. Review and Approve the HCISD Investment Policy.
  - C. Approval of additions to the teacher substitute list of: Ronald Kirchhoff.
  - D. Approval of additions to the student transfer list: Haley Johnson, CMS.
7. Action Items
  - A. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 9, 2015 as a joint election to be conducted with the City of Hale Center.
  - B. Consideration and approved of TASB Policy update 101, affecting LOCAL policies as follows:
    1. BE(LOCAL): BOARD MEETINGS
    2. CH(LOCAL): PURCHASING AND ACQUISITION
    3. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
    4. EB(LOCAL): SCHOOL YEAR
    5. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    6. FMG(LOCAL): STUDENT ACTIVITIES TRAVEL

7. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

8. GF(LOCAL): PUBLIC COMPLAINTS

8. Superintendent's Report/Discussion Items

A. Facility and Maintenance Report

B. Board Member creditable hours.

9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)

A. Personnel (TGCS 551.074)

1. Superintendent's evaluation

B. Exit executive session

10. Board Members Reports/Recommendations and/or Action Items:

A. Consideration and action of superintendent's contract.

11. Adjourn