

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 February 10, 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. Public hearing of TEA Accountability Rating and T.A.P.R. Report.
5. Review of January Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the January 13, 2014 Regular Board Meeting.
 - B. Approval for Interlocal Agreement with West Texas Education Purchasing Cooperative.
7. Action Items
 - A. Consideration and approval regarding Akin Elementary constructions as presented.
 - B. Consideration and approval of bids for Akin Elementary slab removal due to fire on June 22, 2013 as presented
 - C. Consideration and Approval of bids for Akin Elementary gym construction due to fire on June 11, 2013 as presented.
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Discussion to move March Board Meeting due to Spring Break.
 - C. Discussion ESC board election Feb 1-Feb 20
 - D. Friday, February 28, 2014 is the last day to apply for a place on the Board of Trustee ballot.
 - E. Discussion of Hale Center Volunteer Fire Department

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. Administrator's Contracts
 - C. Exit executive session
11. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action of administrators' contracts: Alan Berry, Mike Wiley, Jackie King and Paul Chandler.
12. Adjourn