

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 July 14, 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 May Financial Statement/Investment Report and June Bills, Financial Statement/Investment Report and Tax Report.
5. Review and update on 2014-2015 budget development.
6. Consent Action Items
 - A. Approval of the minutes of the June 9, 2014 Regular Board Meeting.
 - B. Approval of the 2014-2015 substitute list as presented
 - C. Approval of additions to the student transfer list: Caden Horton - HS, Cash Horton-MS, Cale Horton-Akin, Kentlee Horton-Akin, Levi Henley-Akin, and Myles Henley-Akin
 - D. Approval of Early Release Day Waiver as presented.
7. Action Items
 - A. Consideration and approval of salary schedule and stipend schedules as presented.
 - B. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
 - C. Consideration and approval of property and liability insurance renewal as presented.
 - D. Consideration and approval of a resolution to suspend portions of EIE(Local) for the 2014-2015 school year only.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Participation in the TASA/TASB Convention Sept 26-28 in Dallas

- C. Resignations
- D. New Employee Orientation August 13, 2014
- E. Welcome Back breakfast August 15, 2014
- 9. 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
- 10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action to offer employment for the 2014-2015 school year.
- 11. Adjourn