

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 October 12, 2009, 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 as listed below. Items do not have to be taken in the order 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. Presentations
 - A. Grimes and Associates
 - B. Joe Shaffer - Integrated Technology for new high school
5. Review of September Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the August 10, 2009 Regular Board Meeting, August 31, 2009 Public Hearing and August 31, 2009 Special Called Meeting.
 - B. Approval of Karen Royal, Thomas Harrison, Erica Durham, Kyle Dunlap, and Leslie Rodriguez to the Teacher Substitute List; Delores Navarro and Florinda Gallardo to the Cafeteria Substitute List.
 - C. Approval of the following to the Student Transfer List: Kimberly Lopez-HS, Brissa Lopez-CMS, Robert Brooks Jr-HS, J. Dylan Cash, Akin.
 - D. Approval of setting Public Hearing to discuss FIRST (Financial Integrity Rating System of Texas) for Tuesday, October 27, 2009 at 7:30 a.m.
7. Action Items

- A. Consider nomination for the Hale County Appraisal District Board of Directors.
 - B. Consideration of using Designated Funds for Integrated Technology for new high school.
 - C. Consideration and approval to purchase Hale County Property #18897, located at the intersection of Farm-to-Market Road 1424 and County Road 185.
8. Administrators' Reports
- A. Shannon Richmond, Curriculum Director
 - B. Joe Shaffer, Technology Director
 - C. Lynette Thomas, High School Principal
 - D. Christian Rabone, Carr Middle School Principal
 - E. Jackie King, Akin Elementary Principal
9. Superintendent's Report/Discussion Items
- A. Facility and Maintenance Report
 - B. Review the 2007-2008 FIRST Report
 - C. South Plains Association of School Boards Thursday, October 22, 2009
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:
12. Adjourn