

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 8, 2010, 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
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 11, 2010 Regular Board Meeting.
 - B. Approval of joint election May 8, 2010 to be conducted with the City of Hale Center.
 - C. Review HCISD Investment Policy.
7. Action Items
 - A. Consideration and approval of 2010-2011 HCISD Scholastic Calendar.
 - B. Consideration and approval of purchase of athletics lockers for the new High School.
 - C. Consideration and approval of purchase of school furniture for the new High School.
 - D. Consideration and approval of C-Scope curriculum.
8. Administrators' Report

9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Superintendent Evaluation Instrument
 - C. Public School Week March 8-12, 2010; Open House March 9, 2010.

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. Administrators' Contracts
 - C. Exit executive session

11. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action of administrators' contracts: Shannon Richmond, Lynette Thomas, Christian Rabone, Jackie King, Paul Chandler and Joe Shaffer.

12. Adjourn