

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 May 11, 2010, beginning at 7:00 AM 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 April Bills, Financial Statement/Investment Reports and Tax Reports
5. Consent Action Items
 - A. Approval of the minutes of the April 12, 2010 Regular Board Meeting.
 - B. Approval of resolution for TASB Superintendent of the Year.
 - C. Approval of addition to student transfer list: Morgan Baeza, HS and Ivan Gonzales, HS.
 - D. Approval of TASB Update 87, affecting local policies as follows:
 1. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 2. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 3. DI(LOCAL): EMPLOYEE WELFARE
 4. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 5. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 6. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
6. Action Items
 - A. Consideration and acceptance of May 8, 2010 Board of Trustee election results.
 - B. Consideration and action to approve \$10,000 from Fund Balance to purchase air conditioner units for current high school.
 - C. Consideration and action to approve use of \$15,000 from Fund Balance to purchase pumps for the new HS building project.

7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
8. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
 - A. Personnel (TGCS 551.074)
 - B. Resignations
 - C. Exit executive session
9. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action to offer employment for the 2010-2011 school year for certified applicants.
10. Adjourn