

Agenda of Special Meeting

The Board of Trustees Hale Center ISD

A Special Meeting of the Board of Trustees of Hale Center ISD will be held September 17, 2010, beginning at 7:30 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.

1. Call to Order
2. Invocation
3. Open Forum
4. Apple Training
5. Review of August Bills, Financial Statement/Investment Reports and Tax Reports.
6. Consent Action Items
 - A. Approval of the minutes of the August 16, 2010 Public Hearing; August 16, 2010 Regular Board Meeting and the August 31, 2010 Special Called Meeting.
 - B. Approval of additions to student transfer list: Natalie Ashby, Akin; Sierra Freeman, CMS; and Abigail Garza, HS.
 - C. Approval of 2010-2011 Cafeteria and Teacher Substitute Lists.
7. Action Items
 - A. Consideration and action of using \$13,000 of fund balance to purchase equipment and uniforms for softball program.
 - B. Consideration and approval of funding for the construction of additional parking lot at High School.
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. TASB Convention Sept 23-26, 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. Exit executive session
11. Board Members Reports/Recommendations and/or Action Items:

12. Adjourn