

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 March 8, 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 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. Consent Action Items
 - A. Approval of the minutes of the February 8, 2010 Regular Board Meeting.
 - B. Approval of district instruction certificate.
 - C. Approval of textbook selection committee recommendations.
 - D. Approval of 2009-2010 Campus Improvement Plans and the 2009-2010 District Improvement Plan.
 - E. Approval of cafeteria sub list additions: Lorenza Jaime, Kathleen Cervantes.
5. Action Items
 - A. Consideration and approval of \$24,500 cost to move technology to CMS East location.
 - B. Consideration and approval of \$7,000 purchase for athletic video equipment.
 - C. Consideration and approval of high school gym seating as presented.
6. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Election Update
 - C. Public School Week March 8-12, 2010; Open House March 9, 2010.

7. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
 - A. Personnel (TGCS 551.074)
 - B. Recommendations of Certified Personnel
 - C. Exit executive session
8. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration of contracts for certified personnel.
9. Adjourn