

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 June 14, 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 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. Administer Oath of Office for Lisa Buxton and Richard Herrera.
5. Organize the Board by electing officers:
 - A. Nominations open for President of the Board
 - B. Nominations open for Vice-President of the Board.
 - C. Nominations open for Secretary of the Board.
6. Review of May Bills, Financial Statement/Investment Reports and Tax Reports
7. Consent Action Items
 - A. Approval of the minutes of the May 11, 2010 Regular Board Meeting.
 - B. Approval of addition to student transfer list: Logan Adair-MS, Simon Adair-MS, Tyler Beasley-MS, Jace Johnson-MS, Dillon Johnson-MS, Jaetyn Oldfield-MS, Brooklyn Gilbreath-MS, Toree Netting-Akin, Makenna Netting-HS, Lane Rossi-HS, and Madi Rossi-MS; all per principals' approval.
 - C. Approval of Lubbock Regional Day School Program for the Deaf Shared Services Arrangement Agreement.
8. Action Items
 - A. Consideration and action to accept bid for tax sale property: OT HC BLK 99 LOT 6-7.
 - B. Consideration and action to approve student insurance bid as presented.
 - C. Consideration and action on name for the Middle School.
 - D. Consideration and action to approve names for the HCHS building project plaque.
 - E. Consideration to resolve the process of selling Carr Middle School West.

- F. Consideration to resolve the process of selling the portable buildings.
 - G. Consideration and approval of using \$150,000 of fund balance for landscaping for the new high school.
 - H. Consideration and approval of using \$50,000 of fund balance for renovation of cafeteria for Middle School.
 - I. Consideration and approval of attending TASA/TASB Board Convention September 24-26, 2010 in Houston.
- 9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Superintendent evaluation form.
 - C. Fingerprinting process.
 - D. Discussion of softball program.
- 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:
 - A. Consideration and approval of employment for assistant band director.
- 12. Budget workshop
 - 13. Adjourn