

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 July 11, 2011, 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. Organize the Board by electing officers:
 - A. Nominations open for President of the Board
 - B. Nominations for Vice-President of the Board
 - C. Nominations open for Secretary of the Board
5. Review of Financial Statement/Investment Report.
6. Consent Action Items
 - A. Approval of the minutes of the May 9, 2011 Regular Board Meeting and the May 17, 2011 Special Board Meeting.
 - B. Approval of addition to student transfer list: Daine Patrick Miller - Akin Elementary, Octavio Rodriguez - Akin Elementary, and Karyme Shirel - Akin Elementary.
 - C. Approval of Board Policy Update 90 as recommended by TASB.
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
CQ(LOCAL): TECHNOLOGY RESOURCES
CY(LOCAL): INTELLECTUAL PROPERTY
EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL
EI(LOCAL): ACADEMIC ACHIEVEMENT
FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT
FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FNCE(LOCAL): STUDENT CONDUCT - PERSONAL
TELECOMMUNICATIONS/ELECTRONIC DEVICES

- D. Approval of EHBB (Local) Special Programs: Gifted and Talented Students as proposed by TASB Policy Service.

7. Action Items

- A. Consideration and action to approve \$3,800 from fund balance for the purchase of additional football helmets.
- B. Consideration and action to approve UIL and athletic insurance through interlocal agreement.
- C. Consideration and action to approve Teacher Salary Schedule.
- D. Consideration and action to approve non-certified salary increase as presented.
- E. Consideration and action to approve a resolution for the District "Cafeteria Plan" to be administered by National Benefit Services.
- F. Consideration and action to approve a public hearing on the proposed tax rate for August 8, 2011 at 7:00 p.m.

8. Superintendent's Report/Discussion Items

- A. Facility and Maintenance Report
- B. 2011 LEA Determination Status - HCISD meets requirements for the PBM
- C. Participation in the TASA/TASB Convention Sept 30-Oct 2 in Austin
- D. Preliminary F.I.R.S.T. Report
- E. S.T.A.R. Policy
- F. TAKS Scores Review

9. 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

10. Board Members Reports/Recommendations and/or Action Items:

- A. Consideration and action to offer employment for 2011-2012 school year for certified applicants.

11. Budget Workshop

12. Adjourn