

# Agenda of Regular Meeting

## The Board of Trustees Hale Center ISD

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A Regular Meeting of the Board of Trustees of Hale Center ISD will be held August 8, 2011, beginning at 7:10 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. Review of Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
  - A. Approval of the minutes of the July 11, 2011 Regular Board Meeting.
  - B. Approval of addition to student transfer list: Benjamin Rodriquez, Victoria Sanchez, Briana Correa, Aliesha Casas, Lizzett Vargas, Jamarquinn Williams, High School; Zakery Barton, Korben Harmon, James Cazares, Carr Middle School; and Katelynn Daniel, Jermiah Loa, Mariah Loa, Akin Elementary.
  - C. Approval of setting August 31, 2011 at 7:30 a.m. for a Special Called Board Meeting.
  - D. Approval to resolution to participate in the State of Texas Co-Op Program
  - E. Approval of EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents, EIAB (LOCAL) Grading/Progress Reports to Parents: Makeup Work, EIC (LOCAL) Academic Achievement: Class Ranking as proposed by TASB.
6. Action Items
  - A. Consideration and action to approve a resolution for the implementation of GASB 54.
  - B. Consideration and action to approve designation of fund balances under GASB 54.
  - C. Consideration and approval of 2011-2012 budget for Hale Center ISD as presented.
  - D. Consideration and approval of the 2011-2012 Maintenance and Operation Tax Rate and I&S Tax Rate as presented.

7. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. AYP (Adequate Yearly Progress) Report
  - C. 2011 District Accountability Data
  - D. Discussion of Administrators' Salary
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. Exit executive session
9. Board Members Reports/Recommendations and/or Action Items:
10. Adjourn