

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 7, 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. Review of February Bills, Financial Statement/Investment Report and the Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the February 14, 2011 Regular Board Meeting.
 - B. Approval of addition to student transfer list: Roman Perez-CMS.
6. Action Items
 - A. Consideration and acceptance of gift as presented.
 - B. Consideration and approval of 2010-2011 Board Amendment #1 as presented.
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Monday, March 14, 2011 is the deadline to file an application for a place on the ballot. The office will be open from 2-5 pm due to Spring Break.
 - C. Public School Week March 7-11, 2011. Open house March 8, 2011.
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. Recommendations of Certified Personnel
 - C. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:

- A. Consideration and action to offer administrative contract to Alan Berry as High School Principal.
- B. Deliberation and possible action on either the renewal or termination, effective at the end of the contract period, of probationary contract personnel.
- C. Deliberation and possible action on either the renewal or proposed nonrenewal of term contract personnel.

11. Adjourn