

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 May 14, 2012, 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 April Bills, Financial Statement/Investment Report and Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the April 9, 2012 Regular Board Meeting and the April 3,4,5,11,12,13,19 Special Called Meetings and the May 10, 2012 Special Called Meeting.
 - B. Approval of TASB Update 92 LOCAL Policies as presented.
 1. DFFA (LOCAL) Reduction in Force: Financial Exigency
 2. DFFB (LOCAL) Reduction in Force: Program Change
6. Action Items
 - A. Consideration and approval to use \$8500 fund balance for grounds lawnmower/tractor.
 - B. Consideration and approval of Student UIL Insurance as presented.
 - C. Consideration and approval of 2013 Band Trip to California.
7. Update on 2012-2013 Budget Planning.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. End of year banquet: Saturday, May 26, 2012
 - C. Broadband radio for Civil Defense
 - D. Resignations
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 approval to offer employment for certified personnel.

11. Adjourn