

# 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 March 5, 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. Consent Action Items
  - A. Approval of the minutes of the February 16, 2012 Regular Board Meeting.
  - B. Approval of addition to student transfer list: Austin Hendricks-HS.
5. Action Items
  - A. Consideration and acceptance of bid for tax sale property OT HC BLK 92 LOT 13.
6. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Public School Week March 19-23, 2012. Open house March 20, 2012.
  - C. Mineral rights for property to be purchased.
  - D. Resignations
7. 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
8. Board Members Reports/Recommendations and/or Action Items:
  - A. Consideration of contracts for certified personnel.
9. Adjourn