

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 January 9, 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. Presentation by Kathee Lupton, TASB.
5. Review of December Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the December 12, 2011 Regular Board Meeting and the January 3, 2012 Special Called Meeting.
 - B. Approval of joint election May 12, 2012 to be conducted with the City of Hale Center.
 - C. Approval of HCISD Investment Policy.
7. Action Items
 - A. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 12, 2012.
 - B. Discussion regarding superintendent search process and possible action to hire a superintendent search firm.
 - C. Deliberation and possible action to adopt a resolution authorizing all action necessary to accomplish the purchase of approximately 5.77 acres adjacent to the district's current ag barn.
 - D. Consideration and action to remove FO (LOCAL) Student Discipline concerning corporal punishment being administered only by an employee who is the same sex as the student.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report

- B. Board Member Hours Update
- C. February 4, 2012 is the first day to file an application for a place on the board trustee ballot. March 5, 2012 is the deadline to file an application for a place on the ballot.
- D. 2010-2011 School Report Card
- E. School Board Appreciation
- 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:
- 11. Adjourn