

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 December 12, 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. Consider acceptance of the Annual Performance Report/Annual Financial Report presented by Dale Newberry of Newberry, Leonard, Horton & Bairrington.
5. Review of November Bills, Financial Statement/Investment Report and the Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the November 14, 2011 Regular Board Meeting.
 - B. Approval of Breana Martinez-CMS, Esmeralda Resendez-CMS, Ezaiah Martinez-Akin, and Mailyne Martinez-Akin to the student transfer list.
 - C. Approval of participation in the West Texas Food Service Cooperative for 2012-2013.
 - D. Approval and acceptance of \$19,000 donation for the HCISD Baseball Program.
7. Action Items
 - A. Consideration and acceptance of letter of engagement from Newberry, Leonard, Horton and Bairrington for the 2011-2012 school year.
 - B. Consideration and approval of the revised HCISD Athletic Policy.
 - C. Consideration and approval of the 2012-2013 HCISD Scholastic Calendar.
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
9. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
 - A. Personnel (TGCS 551.074)

1. Superintendent's evaluation
- B. Exit executive session
10. Board Members Reports/Recommendations and/or Action Items:
 - A. Consideration and action of superintendent's evaluation and contract.
 - B. Consideration and action to offer employment for 2012-2013 school year for certified applicants.
11. Adjourn