

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 4, 2013, 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, 2013 Regular Board Meeting.
 - B. Approval of addition to student transfer list: Mario Leyva, HS.
6. Action Items
 - A. Consideration and approval of Amendment #1 for 2012-2013 budget.
 - B. Consideration and approval of the 2013-2014 HCISD Scholastic Calendar.
 - C. Consideration and approval of TASB Update 96 LOCAL Policies as presented.
 1. DEC Compensation and Benefits - Leaves and Absences
 2. EFAA Instructional Materials - Selection and Adoption
 3. FEB Attendance - Attendance Accounting
 - D. Consideration and approval for election of Region 17, Place 3 & 6 Board of Directors
7. Administrators' Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Public School Week March 18-22. Open house March 18, 2013.
 - C. 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. Recommendations of Certified Personnel

C. Exit executive session

10. Board Members Reports/Recommendations and/or Action Items:

A. Deliberation and possible action on either the renewal or termination, effective at the end of the contract period, of probationary contract personnel.

B. Deliberation and possible action on either the renewal or proposed nonrenewal of term contract personnel.

11. Adjourn