

# 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 July 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. Review of June Bills, Financial Statement/Investment Report and Tax Report.
5. Review and update on 2012-2013 budget development.
6. Consent Action Items
  - A. Approval of the minutes of the June 11, 2012 Regular Board Meeting.
7. Action Items
  - A. Consideration and action to approve TASB Update 94 as presented.
    1. FFAF (LOCAL) Wellness and Health Services: Care Plans
  - B. Consideration and acceptance of gift as presented.
  - C. Consideration and action to set a proposed tax rate and schedule a public meeting to discuss the budget and tax rate.
  - D. Consideration and action to approve the 2013 Band Trip to California.
8. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. Participation in the TASA/TASB Convention Sept 28-30 in Austin
  - C. Resignations: Whitney Johnson, Heather McCormick, Araceli Rodriguez
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 action to offer employment for 2012-2013 school year for certified applicants.

11. Adjourn