

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 October 13, 2014, 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. Public hearing of School FIRST report.
5. Review of August 2014 Financial Statement/Investment Report and September 2014 Financial Statement/Investment Report, Check Listing, Tax Report.
6. Consent Action Items
 - A. Approval of the minutes of the September 8, 2014 Regular Board Meeting
 - B. Approval of the following students to the transfer list: Candalee Isom, Akin; Courtney Isom, CMS; Rylee Ramirez, Akin
 - C. Approval of additions to the teacher substitute list: Crystal Smith, Gloria Castillo and Teresa Martinez
7. Action Items
 - A. Consideration and approval of a donation for \$5427.00 from Vista Bank for Akin Elementary Gym scoreboard.
 - B. Consideration and approval to update policy EIF (LOCAL) ACADEMIC ACHIEVEMENT GRADUATION
8. Administrators' Reports
9. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. HCISD audit October 20th-22nd, 2014
 - C. South Plains Association of School Boards - October 28, 2014 @6:30
10. 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

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

12. Adjourn