

# 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 May 12, 2015, beginning at 6:00 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. Action Item
  - A. Consideration and acceptance of May 9, 2015 Board of Trustee election results.
5. Oath of Office for Board Member
6. Organize the Board by electing officers:
  - A. Nominations open for President of the Board
  - B. Nominations open for Vice-President of the Board
  - C. Nominations open for Secretary of the Board
7. Review of April 2015 Financial Report, Bills and Tax Report.
8. Consent Action Items
  - A. Approval of the minutes of the April 13, 2015 Regular Board Meeting.
9. Action Items
  - A. Consideration and approval of Student UIL Insurance as presented.
  - B. Consideration and action to rename the High School Band Hall: J.W. King Band Hall.
  - C. Consideration and approval to purchase additional band instruments as presented.
10. Administrators' Report.
11. Superintendent's Report/Discussion Items
  - A. Facility and Maintenance Report
  - B. FFA Banquet May 18th @6:30
  - C. Academic Banquet May 19th @6:00

- D. Athletic Banquet May 21st @6:30
  - E. End of year banquet: Friday May 29, 2015
  - F. Goal Setting June 9, 2015
  - G. Summer Leadership Institute June 11-13, San Antonio
  - H. TASB Convention October 2-4, Austin
12. Resignations
  13. 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
  14. Board Members Reports/Recommendations and/or Action Items:
    - A. Consideration and approval to offer employment to certified personnel.
  15. Adjourn