

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 January 14, 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 November 2012 and December 2012 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the November 12, 2012 Regular Board Meeting. There was no December 2012 Board Meeting.
 - B. Approval for Interlocal Agreement with West Texas Food Service Cooperative.
 - C. Approval of HCISD Investment Policy.
 - D. Approval of HCISD Technology Plan.
 - E. Approval of TexSTAR Resolution.
6. Action Items
 - A. Consideration and action to approve depository contract extension as presented.
 - B. Consideration and action to approve District Improvement Plan and Campus Improvement Plans.
 - C. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 11, 2013 as a joint election to be conducted with the City of Hale Center.
 - D. Consideration and action to approve TASB - EOC (Local) End of Course as presented.
7. Administrator Reports
8. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Resignations

- C. Board Member creditable hours.
- D. Accountability AEIS/AYP Report
- E. Akin Gift
- 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 contract.
- 11. Adjourn