

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 June 9, 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. Oath of Office for Board Member
5. Organize the Board by electing officers:
 - A. Nominations open for President of the Board
 - B. Nominations for Vice-President of the Board
 - C. Nominations open for Secretary of the Board
6. Review of May 2014 Bills, and Tax Report.
7. Consent Action Items
 - A. Approval of the minutes of the May 13, 2014 Regular Board Meeting, and the May 31, 2014 Training Meeting - Goal Setting.
 - B. Approval of the 2014-2015 Student Transfer List.
8. Action Items
 - A. Consideration and approval of Acceptable Use Policy as presented
 - B. Consideration and Approval of Adult Meal Prices for 2014-2015 as presented
 - C. Consideration and approval of 2014-2015 planning calendar for budget and tax rate
 - D. Approval and acceptance of a \$8000.00 donation for football uniforms.
9. Administrators Reports
10. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
 - B. Participation in the TASA/TASB Convention 26-28 in Dallas (housing opens June

16)

- C. Resignations
 - D. Extra days and stipend schedule
 - E. Akin UIL Stipends
 - F. CMS UIL stipends
 - G. HS UIL and class stipends
 - H. Affordable Care Act stipends
 - I. Math and science stipends
 - J. Math and science signing bonuses
 - K. Local teacher salary schedule
 - L. salary increase for non-certified staff
11. 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
12. Board Members Reports/Recommendations and/or Action Items:
- A. Consideration and action to offer employment for the 2014-2015 school year for certified applicants
13. Adjourn