

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 11, 2016, beginning at 6:30 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. Public hearing of TEA Accountability Rating and T.A.P.R. Report.
4. Open Forum
5. Review of December 2015 Check Listing.
6. Consent Action Items
 - A. Approval of the minutes of the December 14, 2015 Board Meeting.
7. Action Items
 - A. Interview with, consideration of and possible approval of Superintendent Search Team.
 - B. Consideration and approval to call a Hale Center ISD Board of Trustee Election for May 7, 2016 as a joint election to be conducted with the City of Hale Center.
 - C. Consideration of and possible approval of copier contract.
 - D. Consideration and possible approval of AV/Communication/Video Surveillance quote.
8. Superintendent's Report/Discussion Items
 - A. Calendar requirements
 - B. Facility and Maintenance Report
 - C. TASA Midwinter
 - D. Dates to file for a place on the ballot January 20, 2016 - February 19, 2016.
 - E. Resignations
 - F. South Plains Association of School Boards - February 4th @ 6:30
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:

11. Adjourn