

Agenda of Regular Meeting

The Board of Trustees Harleton Independent School District

A Regular Meeting of the Board of Trustees of Harleton Independent School District will be held August 10, 2010, beginning at 7:00 PM in the 17000 S.H. 154, Harleton, 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. Roll Call of Board Members
3. Recognition of Guests
4. Open Forum
5. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
6. Conduct 2010-2011 Budget Workshop
 - A. Certified Tax Appraisal
 - B. Budgeted Tax Collections Worksheet
 - C. Budget Comparison Document
 - D. Proposed Budget Documents
7. Adopt Proposed Tax Rate for 2010-2011
8. Set Date for Public Hearing Concerning 2010-2011 Budget and Tax Rate
9. Consider Approval of Teacher Appraisal Calendar for 2010-2011
10. Designate Harleton ISD Appraisers for 2010-2011
11. High School Campus Improvement Plan
12. Campus Handbooks and Student Code of Conduct for 2010-2011
 - A. Elementary
 - B. Jr. High
 - C. High School

13. Employee Handbook for 2010-2011
14. 2010 Accountability Update
 - A. Accountability Report
 - B. Adequate Yearly Progress (AYP) Report
15. Consider Endorsement of Candidate for TASB Board of Directors
16. Call School Board Election for November 2, 2010
The District must hold elections for places 3, 4, & 7
17. Consider Approval of Contract for Election Services with Harrison County
18. Appoint Early Voting Clerk
19. Report of Board Training Hours
20. Property Insurance
21. Consider Resolution and Interlocal Agreement for Facility Choice Partners
22. Employee Stipend Schedule 2010-2011
23. Lamar Superintendent Academy
24. Qualified School Construction Bond (QSCB) Program Information
25. Superintendent Report
 - A. School Priority Website
 - B. District Planning Calendar 2010-2011
 - C. Summer Library Circulation Statistics
26. Buildings and Grounds Report
 - A. Maintenance Report
27. Personnel Issues
 - A. Consider Approval of Substitute List
28. Needs Assessment Results
 - A. Elementary
 - B. Jr. High
 - C. High School
29. Student Issues
 - A. 2010-2011 Student Transfer List
30. Input from Board
31. Adjourn