

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 March 8, 2011, 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. Student of the Month Recognition
5. Presentation of High School Model UN Program and Recognition of Student Participants
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Consideration and/or Approval of Resolution for Signature Authorization of Bank Depository
9. Consideration and/or Approval of Textbook Certification Resolution
10. Consideration and/or Approval of Designation of Fund Balance Resolution
11. Consideration and/or Approval of Local Policy Update 89

Affecting Policies: CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS; EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION; EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES; EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY

EXAMINATION WITH PRIOR INSTRUCTION; EHDC(LOCAL):
ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY
EXAMINATION WITHOUT PRIOR INSTRUCTION; EHDD(LOCAL):
ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE
WORK/DUAL CREDIT; EHDE(LOCAL): ALTERNATIVE METHODS FOR
EARNING CREDIT - DISTANCE LEARNING; FD(LOCAL): ADMISSIONS

12. Consideration and/or Approval of 2010-2011 School Calendar Revisions
13. Consideration and/or Approval of Student Transfer Fee & Policy for 2011-2012
14. Consideration and/or Approval of purchase of Digital Message Boards for Elementary/Jr. High & High School Campuses
15. Consideration and/or Approval of Purchase and Installation of Access Control System
16. Consideration and/or Approval of Connections Grant Expenditures
17. State Changes to Graduation Requirement Presentation & Report
18. Superintendent's Report
 - A. Current Enrollment
 - B. Leadership Team Times
 - C. Superintendent of the Year Program
 - D. 2011-2012 School Calendar Update
 - E. Legislative Update
 - F. Relay for Life Invitation to the Board
19. Building & Grounds Report
 - A. Maintenance Report
 - B. High School Addition Update
 - C. Field House Renovation Update
20. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - A. Professional Employee Contracts
 1. District Wide Personnel Recommendations
 2. Elementary Recommendations
 3. Jr. High Recommendations
 4. High School Recommendations
 - B. Consideration and/or Action on Hire of Auxiliary Personnel
 - C. Resignations
 - D. Superintendent Contract
21. Student Issues, Including Discipline, Safety, and Student Information
22. Board Input

23. Adjourn