

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 December 14, 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. Student of the Month Recognition
5. Open Forum
6. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Consider for Approval 2010-2011 Budget Amendments
8. Notice of Status of Board Training Requirements
9. Consider for Approval Digital Records Management Resolution
10. What's Your Number Texas Campaign Report
11. Financial Allocation Study of Texas 2010 Report
12. Consider Approval for Actions Concerning Fieldhouse Renovations Project
 - A. Consider for Approval Request for Qualifications for Architect
 - B. Consider for Approval Request for Qualifications for Construction Manager Agent
13. Superintendent's Report
 - A. Current Enrollment
 - B. Leadership Team Times
 - C. TASB School Law Update

- D. News & Notes
- E. QSCB Update
- F. STAAR Assessment Transition Program Highlights
- 14. Building & Grounds Report
 - A. Maintenance Report
 - B. Baseball/softball Complex Update
 - C. High School Additions Report
- 15. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - A. Actions Associated with Superintendent Evaluation
 - B. Consideration of Approval for Auxiliary Personnel Position
 - 1. Campus Instructional Technologist (Grant Funded)
- 16. Student Issues, Including Discipline, Safety, and Student Information
- 17. Board Input
- 18. Adjourn