

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 June 7, 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. Student of the Month Recognition
4. Recognition of Guests
5. Open Forum
6. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. 2011 Tentative Budget Planning Process Calendar
 3. Texas Parent PAC Letter
 - B. Building & Grounds Report
 1. Maintenance Report
 2. High School Additions Update
 3. Fieldhouse Renovation Update
 4. Baseball/Softball Complex Update
8. Discussion Items
 - A. Policy Update 90, Affecting Local Policies: BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION; BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC

COMMUNICATIONS; CQ(LOCAL): TECHNOLOGY
RESOURCES; CY(LOCAL): INTELLECTUAL PROPERTY; EFE(LOCAL):
INSTRUCTIONAL RESOURCES - COPYRIGHTED
MATERIAL; EI(LOCAL): ACADEMIC ACHIEVEMENT; FMH(LOCAL):
STUDENT ACTIVITIES - COMMENCEMENT; FNC(LOCAL): STUDENT
RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT; FNCE(LOCAL):
STUDENT CONDUCT - PERSONAL
TELECOMMUNICATIONS/ELECTRONIC DEVICES

B. Preliminary 2011 TAKS Scores
Presenter: Angel Johns

9. Action Items

- A. Contract for Audit Services 2011-2012
- B. TASB Advocacy Platform
- C. Construction Contracts for Field House Renovation Project
- D. Worker's Compensation Insurance Carrier
- E. Bank Depository Contract
- F. Milk & Bread Providers for 2011-2012
- G. Child Nutrition Program Reauthorization & Food Prices for 2011-2012
- H. Student Issues
- I. Personnel Issues
 - 1. Consideration and/or Approval of Dual Assignment Term Contract for Professional Employees
 - 2. Consideration and/or Approval of Professional Employee Term Contracts
 - 3. Administrator Contracts
 - 4. Resignation of Employees

10. Input from Board

11. Adjourn