

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 October 11, 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. District FIRST Financial Rating Public Hearing
The District must hold a public hearing on the School FIRST financial rating system each year.
 - A. School FIRST Disclosure Documents
4. Recognition of Guests
5. Elementary Student Council Presentation
6. Student of the Month Recognition
7. Open Forum
8. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
9. Information Items
 - A. Superintendent's Report
 1. TASB Legal Seminars 2011-2012
 2. Current Enrollment
 3. TASB Convention Report
 4. Equity Center Newsletter
 5. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report

2. Open House & Reception for New Facilities
- C. School Finance Litigation Update
- D. Audio/Visual Student Presentation
- E. FAST Report
10. Discussion Items
 - A. Concussion Oversight Team and District Protocol
 - B. The Visioning Network
 - C. Skyward Student Information and Business Solutions Software
11. Action Items
 - A. Consideration and/or Approval of the 09-10 Financial Integrity Rating System of Texas Rating Report
 - B. Overnight Field Trip Request
 - C. Consideration and/or Approval of Date for November Regular Board Meeting
 - D. Appraisal District Board of Directors Nomination Resolution
 - E. Personnel Issues
 1. Resignation of Personnel
 - F. Student Issues
12. Board Input
13. Adjourn