

# Agenda of Regular Meeting

## The Board of Trustees Harleton Independent School District

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A Regular Meeting of the Board of Trustees of Harleton Independent School District will be held July 12, 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. Open Forum
5. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
6. Information Items
  - A. Budget Calendar
  - B. Superintendent's Report
    1. Leadership Team Times
    2. Building & Grounds Report
      - a. Maintenance Report
      - b. Baseball/Softball Complex
      - c. HS Addition
      - d. Fieldhouse Renovation
  - C. Harrison County CAD Proposed Appraisal/Collections Budget
  - D. Report on 82nd Legislature Special Session
7. Discussion Items
  - A. Policy Update, Affecting Local Policy EHBB(LOCAL): Special Programs, Gifted & Talented Students
  - B. Policy Update affecting local policies, EIA(LOCAL), EIC(LOCAL), & EIE(LOCAL)

C. Auxiliary Pay Scale for 2011-2012

D. Renovation of Visitor's Stands at Football Stadium

8. Action 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. School Lunch Prices for 2011-2012

C. Consider Approval of Region 7 ESC Services Contracts

D. Region 7 Purchasing Cooperative Inter-Local Agreement Resolution

E. Consider Budget Amendments for 2010-2011 Budget

F. Personnel Issues

1. Consider Hire of Professional Staff

2. Resignation of Professional Employees

G. Student Issues

9. Input from Board

10. Adjourn