

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 13, 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. Conduct Public Hearing on Goods in Transit Resolution
3. Roll Call of Board Members
4. Recognition of Guests
5. JH One Act Play and Innovative Inventions Student Recognition
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. Current Enrollment
 2. Equity Center Xpress
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Baseball/softball Complex Update
 - C. Notice of Status of Board Training Requirements
10. Discussion Items
 - A. Policy Update 92, affecting local policies:

DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

B. STAAR Test Update

C. End-of-Course Assessment Policy Update

D. Creating a New Vision for Public Education in Texas Update
Discussion of Article I: The New Digital Learning Environment

11. Action Items

A. Consideration and/or Approval of Goods in Transit Resolution

B. Outbuilding at Baseball/Softball Complex

C. Consideration and/or Approval of 2011-2012 Budget Amendment

D. Policy Update 91, affecting local policies:

CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CV(LOCAL): FACILITIES CONSTRUCTION; DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL; EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FO(LOCAL): STUDENT DISCIPLINE

E. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees

1. Actions Associated with Superintendent Evaluation

2. Consideration of Recommendation for Hire of Professional Teaching Position

F. Student Issues, Including Discipline, Safety, and Student Information

12. Board Input

13. Adjourn