

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 March 20, 2012, 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. National Merit Scholar Recognition
5. Texas Small Schools Academic Challenge Recognition
6. Varsity Basketball Academic All-district Recognition
7. Student of the Month Recognition
8. Recognition of Board Service, Garrett Wilson
9. Actions Related to Appointment of Trustee for Place 3
 - A. Statement of Officer Form
 - B. Oath of Office
10. Open Forum
11. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
12. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 3. Equity Center XPress
 - B. Building & Grounds Report

1. Maintenance Report
- C. 5th Funding Lawsuit
- D. Local Policy Update 93
13. Discussion Items
 - A. Visioning Document, Article IV
 - B. Testing and Accountability Resolution
14. Action Items
 - A. Consideration and/or Approval of Resolution for Authority of Open Deposit Account
 - B. Consideration and/or Approval of Textbook Certification Resolution
 - C. Consideration and/or Approval of 2012-2013 School Calendar
 - D. Consideration and/or Approval of Student Transfer Fee & Policy for 2012-2013
 - E. Consideration and/or Approval of Revisions to Local Policy EIA(LOCAL) Affecting End-of-course Assessments
 - F. Consideration and/or Approval of Interlocal Agreement with Emergency Services District #8
 - G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 1. Professional Employee Contracts
 - a. District Wide Personnel Recommendations
 - b. Elementary Recommendations
 - c. Jr. High Recommendations
 - d. High School Recommendations
 2. Consideration and/or Action on Hire of Professional Personnel
 3. Resignations
 4. Superintendent Contract
 - H. Student Issues, Including Discipline, Safety, and Student Information
15. Board Input
16. Adjourn