

# 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 January 22, 2013, 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. Student of the Month Recognition
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. Equity Center News & Notes
    3. Leadership Teamtimes
    4. TASA Mid-winter Conference
    5. School Board Recognition  
February 14, 2012, at High School, 6pm
    6. Legislative Update & Lawsuit Update  
February 13, 2012 at 7pm at Longview ISD Boardroom
  - B. Building & Grounds Report
    1. Maintenance Report
    2. Baseball/softball Complex Update
8. Discussion Items

- A. Technology Presentation
- B. Crisis Management Planning
- 9. Action Items
  - A. 2011-2012 School District Financial Audit Report
  - B. Field Trip Request
  - C. Consideration and/or Approval of Amendment to 2012-2013 School Budget
  - D. Consideration and/or Approval of Resolution to Defer 15% Rule for 2012-2013
  - E. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    - 1. Actions Relating to Superintendent Evaluation & Contract
  - F. Student Issues, Including Discipline, Safety, and Student Information
- 10. Board Input
- 11. Adjourn