

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, 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. 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 Xpress
 3. 2013-2014 School Calendar Process
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Baseball/softball Complex Update
 - C. Notice of Status of Board Training Requirements
 - D. Board/Superintendent Team-building Training
8. Discussion Items
 - A. Academic Excellence Indicator System (AEIS) Report
 - B. Elementary Technology Presentation

9. Action Items

A. Consideration and/or Approval of Expenditures Associated with IMA Funds

1. Technology Purchases

B. Consideration and/or Approval of Bank Depository Signature Resolution

C. Consideration and/or Approval of Highly Qualified Teacher Report

D. Consideration and/or Approval to Change Date of January Regular Board Mtg.

E. Consideration and/or Approval of Erosion Control Plan

1. Erosion Control Plan

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

1. Actions Associated with Superintendent Evaluation & Superintendent Contract

2. Resignations & Transfers

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

10. Board Input

11. Adjourn