

# 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 December 10, 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. Conduct School FIRST Report Public Hearing
3. Adjourn Public Hearing
4. Roll Call of Board Members
5. Recognition of Guests
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
  - C. Notice of Status of Board Training Requirements
  - D. Safety Audit Update
  - E. Harrison County CAD Board of Directors Election Results
10. Discussion Items
  - A. Local Policy Update 98

B. NASA Summer Internship Program Presentation

11. Action Items

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

B. Consideration and/or Approval of Budget Amendments for 2013-2014 Budget

C. Consideration and/or Approval of Board/Superintendent Team Building Date

D. Consideration and/or Approval of District's Joining the Texas High-Performance Consortium

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

1. Actions Associated with Superintendent Evaluation & Superintendent Contract

2. Resignations & Transfers

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

12. Board Input

13. Adjourn