

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 August 11, 2015, 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. Open Forum
5. Information Items
 - A. Buildings and Grounds Report
 - B. Superintendent Report
 1. 2015 Football Schedule
 2. By the Numbers: Charter vs. Traditional Schools
 3. Equity Center XPress
 4. Leadership Team Times
6. Discussion Items
 - A. Employee Handbook for 2015-2016
 - B. Campus Improvement Plans
 1. Elementary CIP
 2. Jr. High CIP
 3. High School CIP
 - C. Staff Development Presentation
 - D. Conduct 2015-2016 Budget Workshop
 1. Certified Tax Appraisal
 2. Budgeted Tax Collections Worksheet
 3. Proposed Budget Documents
 - a. Fund 199 General Fund

b. Fund 240 Food Service

c. Fund 599 Debt Service

7. Action Items

A. Consideration and/or Approval of Proposed Tax Rate for 2015-2016

B. Request of Adjusted Compressed Tax Rate

C. Set Date for Public Hearing Concerning 2015-2016 Budget and Tax Rate

D. Consideration and/or Approval of Local Policy Update 102

E. Consideration and/or Approval of Moving September Board Meeting Date

F. Personnel Issues

1. Resignations

2. Consider Hire of Professional Employees

3. Consider Hire of Auxiliary Employees

8. Purchase, Exchange, Lease, or Value of Real Property

9. Student Issues

10. Input from Board

11. Adjourn