

# 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 November 10, 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 Regular Meeting 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. Inform date and location for Board Christmas Party
    4. Leadership Teamtimes
    5. Commissioner Letter
  - B. Building & Grounds Report
    1. Maintenance Report
    2. Tennis Courts
8. Discussion Items
  - A. Student TEKS Analysis Presentation
  - B. "Pickers" App Presentation

- C. Local Policy Update 103
- D. Steering Committee Update
- 9. Action Items
  - A. Set Board Team-building Training-February 11 or 18, 2015
  - B. Harrison CAD Director Selection Resolution
  - C. Consideration and/or Approval of Overnight or Out of State Field Trip
  - D. Set date for Public Hearing on 2014-2015 FIRST Rating
  - E. Budget Amendments for 2015-2016
  - F. Resolution for Blended Learning Grant
  - G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    - 1. Consideration and/or Approval of Hire of Auxiliary Personnel
  - H. Student Issues, Including Discipline, Safety, and Student Information
- 10. Board Input
- 11. Adjourn