

# Agenda of Regular Meeting Meeting

## The Board of Trustees Harleton Independent School District

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A Regular Meeting Meeting of the Board of Trustees of Harleton Independent School District will be held February 09, 2010, 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 as listed below. Items do not have to be taken in the order 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
  - E. Budget Amendments
7. Title I - Elementary Recognition
8. Just4Kids- Jr. High & Elementary Recognition
9. School Health Advisory Council (SHAC) Bylaws
10. Field Trip Request
11. Technology (Computer) Purchase Requests
12. Consider Approval of District Goals and Superintendent Performance Goals
13. Comptroller Report on 2009 Property Tax Valuations
14. UIL Realignment Update
15. Volleyball Program
16. Construction Manager At-risk

- A. Finalize Evaluation Criteria
- B. Set Date for Special Meeting to Hire Construction Manager At-risk
- C. Receive proposals
- 17. Superintendent's Report
  - A. Current Enrollment
  - B. Leadership Team Times
  - C. TASB School Law Update
  - D. TASA Mid-winter Conference Report
  - E. Facility Use Request
- 18. Building & Grounds Report
  - A. Maintenance Report
- 19. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - A. Superintendent Contract
  - B. Administrator Contracts and Evaluations
    - 1. High School, Jr. High, and Elementary Principals
    - 2. Director of Curriculum/Special Programs
    - 3. Athletic Director
  - C. Hire Auxiliary Personnel
- 20. Student Issues, Including Discipline, Safety, and Student Information
- 21. Board Input
- 22. Adjourn