

# 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 March 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. Recognition of Jr. High Girls Basketball Teams
5. Student of the Month Recognition
6. Open Forum
7. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
8. 2009-2010 Budget Amendments
9. Policy Update 87  
For policies:

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DI(LOCAL): EMPLOYEE WELFARE

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES -  
MEDICAL TREATMENT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION

10. Consider Student Transfer Fee & Policy for 2010-2011
11. 2010-2011 School Calendar Update
12. Superintendent's Report
  - A. Current Enrollment
  - B. Leadership Team Times
  - C. TASB School Law Update
13. Building & Grounds Report
  - A. Maintenance Report
  - B. Baseball/Softball Complex Update
14. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - A. Professional Employee Contracts
    1. District Wide Personnel Recommendations
    2. Elementary Recommendations
    3. Jr. High Recommendations
    4. High School Recommendations
  - B. Administrator Contracts
  - C. Resignations
15. Student Issues, Including Discipline, Safety, and Student Information
16. Board Input
17. Adjourn