

# 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 October 12, 2010, beginning at 6:30 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. Walk-thru of District Facilities
4. District FIRST Financial Rating Public Hearing  
The District must hold a public hearing on the School FIRST financial rating system each year.
  - A. School FIRST Disclosure Documents
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. Slone Construction Presentation
10. Connections Grant Report  
Presenter: Kevin Jones
11. Consider KLC Bus Security Video Equipment
12. Policy Update 88

Affecting local policies: CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EIE(LOCAL): ACADEMIC ACHIEVEMENT--RETENTION AND

## PROMOTION

13. Consider Approval of the 08-09 Financial Integrity Rating System of Texas Rating Report
14. Consider Adopting the "Make Education a Priority" Resolution
15. Master Facility Planning
16. School Finance Update
17. Superintendent's Report
  - A. Current Enrollment
  - B. TASB Convention Report
  - C. Money Matters Publication
  - D. TARS Area Conference
18. Building & Grounds Report
  - A. Maintenance Report
19. Personnel Issues
  - A. Resignation of Personnel
  - B. Consider Hire of Auxiliary Personnel
  - C. Consider Amendment to Auxiliary Pay Scale
20. Student Issues
21. Board Input
22. Adjourn