

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 January 11, 2011, 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. 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. 2009-2010 School District Financial Audit Report
8. Consider Actions Related to Field House Renovation Project
 - A. Consider Approval of Construction Manager Agent & Architect Contract
 - B. Report on Options for Scope of Work
 - C. Consider Approval of Field House Renovation Project
9. Superintendent's Report
 - A. Current Enrollment
 - B. Equity Center News & Notes
 - C. TASA Mid-winter Conference
 - D. School Board Recognition
 - E. Superintendent Academy XVIII Joint Superintendent/Board Member Visioning Conference Update
10. Building & Grounds Report

- A. Maintenance Report
- B. HS Addition Update
- 11. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - A. Superintendent Evaluation
 - B. Superintendent Contract
 - C. Consider Hire of Auxiliary Employee
- 12. Student Issues, Including Discipline, Safety, and Student Information
- 13. Board Input
- 14. Adjourn