

# 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 June 08, 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 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. Open Forum
5. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
6. Spring 2010 TAKS Preliminary Results
7. Overnight Field Trip Request
8. Worker's Compensation Insurance Carrier
9. Consider Purchase of Kaduceus PharmTech Program
10. 2010-2011 Audit Contract
11. 2010-2011 District Improvement Plan
12. Superintendent's Report
  - A. Leadership Team Times
  - B. Budget Calendar
  - C. TASB School Law Update
  - D. TASB Board of Directors Nomination
  - E. Equity Center News & Notes
13. Building & Grounds Report
  - A. Maintenance Report

14. Personnel Issues

A. Consider Hire of Assistant Band Director

B. Consider Hire of Auxiliary Personnel

C. Consider Stipends for Extra Duties Related to High School Principal

15. Student Issues

16. Input from the Board

17. Adjourn