

# 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 November 15, 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. Recognition of Guests
5. Student of the Month Recognition
6. Recognition of Cross Country Regional Finalists
7. Recognition of High School Band First Division Rating
8. Open Forum
9. Actions Related to Board of Trustees Election, 2010
  - A. Declaration of Winners for Places 3, 4, & 7
    - Place 3--Garrett Wilson
  
    - Place 4--Ada Jackson
  
    - Place 7--Billy Ridgeway
  - B. Candidates sign the Statement of Officer forms
  - C. Candidates take Oath of Office
  - D. Recognition of Jay Ebarb for Board Service
  - E. Roll Call of New Board Members
  - F. Reorganization of the Board
    1. Elect Board President
    2. Elect Board Vice-president
    3. Elect Board Secretary
    4. Appoint Board Clerk

- G. Board Training Requirements
- 10. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
- 11. Consider Guaranteed Maximum Bid Contract for Baseball/softball Complex
- 12. Overnight Field Trip Request  
Request by High School for overnight trip to Austin.
  - A. High School Theater Group
- 13. 2010 AEIS Report
- 14. STAAR Test Information
- 15. Systemic Planning Program Participation
- 16. Consider High School Additions
- 17. Consideration and possible action pertaining to a resolution retaining professionals in connection with, and authorizing the issuance of, *Harleton Independent School District Maintenance Tax Notes, Series 2010*; Providing for the payment of such maintenance notes; specifying the terms and features of said maintenance notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said maintenance notes.
- 18. Consider Approval for Solicitation of Construction Manager-Agent and Architect for Field House Project
- 19. Superintendent's Report
  - A. Current Enrollment
  - B. Leadership Team Times
  - C. TASB School Law Update
  - D. Set date and location for Board Christmas Party
- 20. Building & Grounds Report
  - A. Maintenance Report
- 21. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - A. Consider Hire of Auxiliary Personnel
  - B. Consider Approval of Insurance Stipend
- 22. Student Issues, Including Discipline, Safety, and Student Information
- 23. Board Input
- 24. Adjourn