

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 September 14, 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. 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. Consider High School Additions
 - A. Ground Force Construction Presentation
8. Annual Review/Resolution of Investment Policy
9. Set Date for Public Hearing on School FIRST Rating
10. Consider Approval of Acceptable Use Policy Agreements
11. Consider Approval of District Internet Filter
12. Policy Update 88, First Reading
Affecting local policies: CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EIE(LOCAL): ACADEMIC ACHIEVEMENT--RETENTION AND PROMOTION
13. Select Delegate for TASB Convention
14. Consider Approval for Purchase of School Vehicle
15. Consider Order of Cancellation of School Board Election

16. Consider Approval of Baseball/Softball Complex Plans and Authorization to Solicit Bids for Project
17. Superintendent's Report
 - A. Current Enrollment
 - B. TASB Convention
October 2-4, 2009
 - C. Leadership Team Times
 - D. Fund Raiser Requests
 - E. Equity Center News and Notes
18. Building & Grounds Report
 - A. Maintenance Report
19. Personnel Issues
 - A. Consider Hire of Auxiliary Personnel
 1. Maintenance/Groundskeeping
 2. Food Service
 3. Instructional Aide
 - B. Resignations
20. Student Issues
21. Board Input
22. Adjourn