

Agenda of Special Meeting

The Board of Trustees Harleton Independent School District

A Special Meeting of the Board of Trustees of Harleton Independent School District will be held August 24, 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 Public Hearing to Order
2. Discussion of Proposed 2010-2011 Budget
3. Adjourn Public Hearing
4. Call to Order
5. Roll Call of Board Members
6. Recognition of Guests
7. Open Forum
8. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
9. 2010-2011 Budget
10. 2010-2011 Tax Rate
11. Resolution for Authority of Open Deposit Account
12. Budget Amendments to 2009-2010 Budget
13. Consider Amendment to the 2010-2011 Auxiliary Pay Scale
14. Consider Contract for District Asset Inventory Services
15. Consider iCap Digital Documentation Service Contract
16. Consider Purchase of Destiny Library Software Upgrade
17. Superintendent's Report
 - A. 2010-2011 Wildcat Football Schedule
18. Building & Grounds Report

A. Baseball/Softball Complex Update

19. Personnel Issues
20. Student Issues
21. Input from Board
22. Adjourn