

Agenda of Regular Meeting Meeting

The Board of Trustees Harleton Independent School District

A Regular Meeting Meeting of the Board of Trustees of Harleton Independent School District will be held February 8, 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 as listed below. Items do not have to be taken in the order 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. Recognition of Donation from Former Harleton ISD Student
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. First Reading District Policy Update 89
Affecting Policies: CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS; EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION; EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES; EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION; EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT; EHDE(LOCAL): ALTERNATIVE METHODS FOR

EARNING CREDIT - DISTANCE LEARNING; FD(LOCAL): ADMISSIONS

9. Consider for Approval Changes to 2010-2011 School Calendar
10. Comptroller Report on 2010 Property Tax Valuations
11. National Center for Educational Achievement (NCEA) High School & Elementary Recognition
12. Consider Amendments to 2010-2011 Budget
13. Superintendent's Report
 - A. Current Enrollment
 - B. Leadership Team Times
 - C. TASB School Law Update
 - D. TASA Mid-winter Conference Report
 - E. Jr. High Readiness Assessment Report
14. Building & Grounds Report
 - A. Maintenance Report
 - B. HS Science Lab/Classroom Addition Update
 - C. Fieldhouse Renovation Update
15. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - A. Superintendent Contract
 - B. Administrator Contracts and Evaluations
 1. High School, Jr. High, and Elementary Principals
 2. Director of Curriculum/Special Programs
 3. Athletic Director
 - C. Hire Auxiliary Personnel
 1. Consider Hire of Instructional Technologist
 2. Consider Hire of Groundskeeper/Maintenance Helper
16. Student Issues, Including Discipline, Safety, and Student Information
17. Board Input
18. Adjourn