

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 May 10, 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 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. Title I Distinguished School Award Recognition for Harleton Elementary
5. Student of the Month Recognition
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
 - E. Amendment to 2010-2011 Budget
8. Information Items
 - A. Preliminary 2011 TAKS Results for 5th & 8th Grade Reading and Math
 - B. Superintendent's Report
 1. Current Enrollment
 2. 2011 Tentative Budget Planning Process Calendar
 3. 2010 Graduation Plans
 4. SFA Spring School Board Workshop
May 18.
 5. TASB Waiver of Registration Fees for 2011-2012
 - C. Building & Grounds Report
 1. Maintenance Report

9. Discussion Items

- A. Innovative Inventions Presentation
- B. Contract for Audit Services 2011-2012
- C. TASB Advocacy Platform
- D. Child Nutrition Program Reauthorization

10. Action Items

- A. Consideration and/or Approval to Move Regular June Board Meeting Date
- B. Consideration and/or Approval of Student Insurance Contract
- C. Consideration and/or Approval of Property Insurance Contract
- D. Consideration and/or Approval of Grounds Keeping Equipment Purchases
- E. Consideration and/or Approval of Equipment Purchases for CTE Certification Courses
- F. Student Issues
- G. Personnel Issues
 - 1. Consideration and/or Approval of Dual Assignment Term Contract for Professional Employees
 - 2. Consideration and/or Approval of Professional Employee Term Contracts
 - 3. Resignation of Employees

11. Input from Board

12. Adjourn