

# 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 August 23, 2011, beginning at 6:45 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 2011-2012 Budget
  - A. Budget Comparison Document
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. Information Items
  - A. Superintendent's Report
    1. 2011-2012 Wildcat Football Schedule
    2. Equity Center Newsletter
    3. Equity Center In-depth Newsletter
    4. TASB Leadership Team Times
  - B. Building & Grounds Report
    1. Baseball/Softball Complex Update
    2. Fieldhouse Renovation Update
    3. Stadium Repairs Update

- C. Financial FAQ Document
- 10. Discussion Items
  - A. Campus Improvement Plans
    - 1. Elementary
    - 2. Jr. High
    - 3. High School
  - B. Student Handbooks & Student Code of Conduct
    - 1. Elementary
    - 2. Jr. High
    - 3. High School
  - C. Emergency Services District #8 Presentation and Request
- 11. Action Items
  - A. Budget Amendments to 2010-2011 Budget
  - B. 2011-2012 Budget
  - C. 2011-2012 Ordinance to Set Tax Rate
  - D. Consideration and/or Approval of Bus Purchase
  - E. Designation of Fund Balance Resolution
  - F. Personnel Issues
    - 1. Consider Approval of Substitute Teacher List
    - 2. Consideration and/or Approval of Part-time Employee
    - 3. Consideration and/or Approval to Hire Auxiliary Personnel
  - G. Student Issues
- 12. Input from Board
- 13. Adjourn