

# 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 November 15, 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. Student of the Month Recognition
5. Recognition of National Merit Scholar Recipient
6. Open Forum
7. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
8. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. Leadership Team Times
    3. Set date and location for Board Christmas Party
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. Local Policy Update 91
9. Discussion Items
  - A. Upcoming Technology Purchases
  - B. School Finance Litigation Update
  - C. Goods in Transit Resolution

1. Resolution
  2. Set date for public hearing on resolution
10. Action Items
- A. Consideration and/or Approval of Purchase of Skyward School Management Software
  - B. Consideration and/or Approval of District Concussion Oversight Team Protocol
  - C. Consideration and/or Approval of Highly Qualified Teacher Report
  - D. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    1. Consider Approval of Insurance Stipend
  - E. Student Issues, Including Discipline, Safety, and Student Information
11. Board Input
12. Adjourn