

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 January 10, 2012, 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. Open Forum
6. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center News & Notes
 3. Leadership Teamtimes
 4. TASA Mid-winter Conference
 5. School Board Recognition
February 14, 2012, at High School, 6pm
 6. Legislative Update
February 13, 2012 at 7pm at Longview ISD Boardroom
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Baseball/softball Complex Update
8. Discussion Items

A. Creating a New Vision for Public Education in Texas Discussion of Article II:
The New Learning Standards

9. Action Items

A. 2010-2011 School District Financial Audit Report

B. Field Trip Request

C. Policy Update 92, affecting local policies:

DFE(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN
FORCE; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL
EXIGENCY; DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM
CHANGE

D. Personnel Issues, Including Resignations, Terminations, and Discipline of District
Employees

1. Superintendent Evaluation

2. Superintendent Contract

E. Student Issues, Including Discipline, Safety, and Student Information

10. Board Input

11. Adjourn