

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 April 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. Building Maintenance Update
 1. Maintenance Report
 - B. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 3. Equity Center Xpress
 4. Texas Association of School Business Officials (TASBO) Report
 - C. School Health Advisory Council (SHAC) Report
8. Discussion Items
 - A. Visioning Document, Article V: Organizational Transformation
 - B. Local Policy Update 93
DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC
NONDISCRIMINATION; DAC(LOCAL): EMPLOYMENT OBJECTIVES -

OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS; DH(LOCAL):
EMPLOYEE STANDARDS OF CONDUCT; EFA(LOCAL):
INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS;
FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND
CLASSROOM ASSIGNMENTS; FFH(LOCAL): STUDENT WELFARE -
FREEDOM FROM DISCRIMINATION, HARASSMENT, AND
RETALIATION; FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM
BULLYING

C. Discussion of Goal-setting and Team-building Training

9. Action Items

A. Consideration and/or Approval of TEA Waiver Request

B. Consideration and/or Approval of Student Insurance Carrier for 2012-2013

C. Consideration and/or Approval of Field Trip Requests

D. Consideration and/or Approval of Visioning Resolution

E. Personnel Issues

1. Consideration and/or Hire of Professional Employees

a. Professional Employee

2. Resignations

F. Student Issues

10. Board Input

11. Adjourn