

Agenda of Special Meeting

The Board of Trustees Harleton Independent School District

A Special Meeting of the Board of Trustees of Harleton Independent School District will be held August 14, 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. Open Forum
5. Information Items
 - A. Buildings and Grounds Report
 1. Maintenance Report
 - B. Superintendent Report
 1. 2012 Football Schedule
 2. School Board Election Calendar
 3. TASA Publication "Schools are Losing Funding"
6. Discussion Items
 - A. Employee Handbook for 2012-2013
 - B. Conduct 2012-2013 Budget Workshop
 1. Certified Tax Appraisal
 2. Budgeted Tax Collections Worksheet
 3. Budget Comparison Document
 4. Proposed Budget Documents
 - a. Fund 199 General Fund
 - b. Fund 240 Food Service
 - c. Fund 599 Debt Service
7. Action Items
 - A. Proposed Tax Rate for 2012-2013

- B. Set Date for Public Hearing Concerning 2012-2013 Budget and Tax Rate
- C. Personnel Issues
 - 1. Stipend Schedule 2012-2013
 - 2. Resignations
- 8. Student Issues
 - A. 2012-2013 Student Transfer List
- 9. Input from Board
- 10. Adjourn