

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 August 30, 2012, 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 2012-2013 Budget
 - A. Budget Comparison Documents
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. Equity Center Newsletter
 2. School Board Election Update
 3. TASA Publications
 4. Letter From TEA
10. Discussion Items
 - A. Student Handbooks
 1. Elementary
 2. Jr. High

3. High School

B. Adequately Yearly Progress (AYP) Report

C. ACT Report

11. Action Items

A. Consideration and/or Approval of Local Policy Update 94

B. Consideration and/or Approval of 2012-2013 Budget

C. Consideration and/or Approval of 2012-2013 Ordinance to Set Tax Rate

D. Consideration and/or Approval of Property Insurance

E. Consideration and/or Approval of Teacher Appraisal Calendar

F. Consideration and/or Approval of Designated Appraisers

G. Consideration and/or Approval of Joint Election Contract with Harrison County

H. Consideration and/or Approval of Bus Purchase

I. Consideration and/or Approval of Letter to Gov. Perry

J. Consideration and/or Approval of Budget Amendments to 2011-2012 Budget

K. Personnel Issues

1. Consider Approval of Substitute Teacher List

L. Student Issues

12. Input from Board

13. Adjourn