

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 September 13, 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. 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. TASB Convention
October 2-4, 2009
 3. Leadership Team Times
 4. Equity Center News and Notes
 - B. Building & Grounds Report
 1. Maintenance Report
8. Discussion Items
 - A. STAAR Implementation & Local Policies Affected by STAAR
 - B. Texas Cool Schools Grant
 - C. Concussion Oversight Team

9. Action Items

A. School Finance Litigation

B. Set Date for Public Hearing on School FIRST Rating

C. Annual Review/Resolution of Investment Policy

D. Personnel Issues

E. Student Issues

10. Board Input

11. Adjourn