

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 July 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. Open Forum
5. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
6. Information Items
 - A. Budget Calendar
 - B. Superintendent's Report
 1. Leadership Team Times
 2. Building & Grounds Report
 - a. Maintenance Report
7. Discussion Items
 - A. Discussion of Campus Improvement Plans for 2012-2013
 1. Elementary
 2. Jr. High
 3. High School
 - B. District Improvement Plan
 - C. Local Policy Update 94
Affecting policies: FFAF(LOCAL)
8. Action Items

- A. Consideration and/or Approval of Technology Plan
- B. Consideration and/or Approval of Contract for Audit Services for year ending August 31, 2012
- C. Consideration and/or Approval of Resolution to Call School Board Election for Places 1, 2, 3, 5, & 6
- D. Personnel Issues
 - 1. Auxiliary Pay Scale for 2012-2013
 - 2. Consider Hire of Auxiliary Staff
 - 3. Consider Hire of Professional Staff
 - 4. Resignation of Professional Employees
- E. Student Issues
- 9. Input from Board
- 10. Adjourn