

# Agenda of Regular Meeting

## The Board of Trustees Harleton Independent School District

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A Regular Meeting of the Board of Trustees of Harleton Independent School District will be held May 8, 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. Title I Distinguished School Award Recognition for Harleton Elementary
5. Student of the Month Recognition
6. Open Forum
7. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
8. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. 2012 Tentative Budget Planning Process Calendar
    3. 2012 Graduation Plans
    4. Leadership Teamtimes
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. STAAR Standards Report
  - D. Equity Center XPress
9. Discussion Items
  - A. Discussion of Visioning Document: Article VI

- B. Discussion of Goal-setting/Team-building Training
  - C. 2012 Staff Needs Assessment Surveys
10. Action Items
- A. Consideration and/or Approval of Elementary field trip
  - B. Consideration and/or Approval of Local School District Representative to the Regional Advisory Committee, Education Service Center 7
  - C. Consideration and/or Approval of 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
  - D. Consideration and/or Approval of Board Resolution for Employee Service
  - E. Consideration and/or Approval of Plans for ESD#8 Renovation of District-Owned Building
  - F. Personnel Issues
    - 1. Consideration and/or approval of professional employee probationary contract
    - 2. Resignation of Employees
  - G. Student Issues
11. Input from Board
12. Adjourn