

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 October 9, 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. Recognition of Principal Month
5. Recognition of CBS 19 Golden Apple Award Winner
Visit the following link: <http://www.ksla.com/category/240198/new-video-landing-page?autoStart=true&topVideoCatNo=default&clipId=7753021>
6. Student of the Month Recognition
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. Academy of Transformational Leadership
 2. Current Enrollment
 3. TASB Convention Report
 4. Equity Center Newsletter
 5. Leadership Teamtimes
 6. The Blah, Blah, Blah of School Finance
 - B. Building & Grounds Report
 1. Maintenance Report

2. Baseball/softball Complex Update

C. School Finance Litigation Update

D. FAST Report

10. Discussion Items

A. Policy Update 95

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Affecting policies: <!-- /* Font Definitions */ @font-face {font-family:Arial;
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AB(LOCAL): DISTRICT NAME; DFBB(LOCAL): TERM CONTRACTS -
NONRENEWAL; DFE(LOCAL): TERMINATION OF EMPLOYMENT -
RESIGNATION; DGBA(LOCAL): PERSONNEL-MANAGEMENT
RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; EIE(LOCAL):
ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION;
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC
COMPLAINTS
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B. Elementary Technology Presentation

C. High School Newspaper Presentation

11. Action Items

A. Overnight Field Trip Request

B. Set Date for Public Hearing on School FIRST Rating

C. Consideration and/or Approval of Budget Amendment for the 2012-2013 Fiscal Year Budget

D. Personnel Issues

1. Consideration and/or Approval of Board Resolution Authorizing Board Members to Act of Behalf of District for 457(f) Plan

2. Resignation of Personnel

E. Student Issues

12. Board Input

13. Adjourn