

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 11, 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
 - D. Donations
6. 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
7. Discussion Items
 - A. District Convocation Presentation
 - B. Non-criminal Justice Audit Report
 - C. AYP Appeal Notice
8. Action Items

- A. Consideration and/or Approval of 2012-2013 Budget Amendments
- B. Consideration and/or Approval of Construction Manager-Agent Contract
- C. Annual Review/Resolution of Investment Policy
- D. Personnel Issues
 - 1. Hire Auxiliary Personnel
- E. Student Issues
- 9. Board Input
- 10. Adjourn