

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 April 9, 2013, 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. Building Maintenance Update
 1. Maintenance Report
 - B. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 3. Equity Center Xpress
 - C. HEB Excellence in Education Recognition
8. Discussion Items
 - A. Delinquent Tax Collection Report by Harrison CAD
 - B. Crisis Management Planning
 - C. Update 96
9. Action Items

- A. Consideration and/or Approval of 2012-2013 Budget Amendments
 - B. Consideration and/or Approval of 2013-2014 School Calendar
 - C. Consideration and/or Approval of TEA Waiver Request for Early Release Staff Development Days
 - D. Consideration and/or Approval of Student & Catastrophic Insurance Carrier for 2013-2014
 - E. Representative of Local District to Regional Advisory Committee (ESC 7)
 - F. Personnel Issues
 - 1. Consideration and/or Hire of Auxiliary Employees
 - 2. Resignations
 - G. Student Issues
- 10. Board Input
 - 11. Adjourn