

# Agenda of Special Meeting

## The Board of Trustees Harleton Independent School District

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A Special Meeting of the Board of Trustees of Harleton Independent School District will be held August 13, 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. Open Forum
5. Information Items
  - A. Buildings and Grounds Report
    1. Maintenance Report
  - B. Superintendent Report
    1. 2013 Football Schedule
6. Discussion Items
  - A. Employee Handbook for 2013-2014
  - B. Conduct 2013-2014 Budget Workshop
    1. Certified Tax Appraisal
    2. Budgeted Tax Collections Worksheet
    3. Budget Comparison Document
    4. Proposed Budget Documents
      - a. Fund 199 General Fund
      - b. Fund 240 Food Service
      - c. Fund 599 Debt Service
    5. Qualified School Construction Bond--Maintenance Tax Notes
7. Action Items
  - A. Consideration and/or Approval of Proposed Tax Rate for 2013-2014
  - B. Set Date for Public Hearing Concerning 2013-2014 Budget and Tax Rate

C. Consideration and/or Approval of Update 97

Affecting policies: CNA(LOCAL): TRANSPORTATION MANAGEMENT--  
STUDENT TRANSPORTATION; DBA(LOCAL): EMPLOYMENT  
REQUIREMENTS AND RESTRICTIONS--CRIMINAL HISTORY AND  
CREDIT REPORTS; DPB(LOCAL): PERSONNEL POSITIONS--  
SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

D. Personnel Issues

1. Stipend Schedule 2013-2014
2. Resignations
3. Consider Hire of Auxiliary Employees

8. Student Issues

A. 2013-2014 Student Transfer List

9. Input from Board

10. Adjourn