

# 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 June 11, 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. 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. 2013 Tentative Budget Planning Process Calendar
    3. Leadership Teamtimes
  - B. Building & Grounds Report
    1. Maintenance Report
    2. Lightning Damage Report
  - C. TASB Risk Management Fund Contribution Report
  - D. School Health Advisory Committee (SHAC) Activities Report
  - E. Local Policy Update 97  
Affecting Policies: CNA(LOCAL): TRANSPORTATION MANAGEMENT--  
STUDENT TRANSPORTATION; DBAA(LOCAL): EMPLOYMENT  
REQUIREMENTS AND RESTRICTIONS--CRIMINAL HISTORY AND  
CREDIT REPORTS; DPB(LOCAL): PERSONNEL POSITIONS--

SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT  
TRANSPORTATION

DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -  
CRIMINAL HISTORY AND CREDIT REPORTS

DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY,  
AND  
PART-TIME POSITIONS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT  
TRANSPORTATION

DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -  
CRIMINAL HISTORY AND CREDIT REPORTS

DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY,  
AND  
PART-TIME POSITIONS

7. Discussion Items
  - A. Preliminary 2013 TAKS & STAAR Scores  
Presenter: Angel Johns
  - B. 2013 Legislature Recap Report
  - C. Elimination of CSCOPE Lessons Report
  - D. 2013-2014 Campus Improvement Plans

1. Elementary
2. Jr. High
3. High School
- E. Proposed Softball Complex Improvements
8. Action Items
  - A. Consideration and/or Approval of Worker's Compensation Insurance Carrier
  - B. Consideration and/or Approval of Bank Depository Bid
  - C. Consideration and/or Approval of Scoreboard Replacement Bid
  - D. Consideration and/or Approval of Sound System & Installation
  - E. Consideration and/or Approval of EL/JH Cafeteria Renovations
  - F. Consideration and/or Approval of Cafeteria Equipment Purchases
    1. Oven Bid
    2. Serving Line Bid
  - G. Consideration and/or Approval of Budget Amendments for 2012-2013 Budget
  - H. Personnel Issues
    1. Consideration and/or Approval of Hire of Professional Employees
    2. Consideration and/or Hire of Auxiliary Employees
    3. Administrator Contracts
    4. Resignation of Employees
  - I. Student Issues
9. Input from Board
10. Adjourn