

# 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 November 12, 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 Regular Meeting 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. Superintendent's Report
    1. Current Enrollment
    2. Equity Center XPress
    3. Inform date and location for Board Christmas Party
    4. Leadership Teamtimes
  - B. Building & Grounds Report
    1. Maintenance Report
    2. Track & Tennis Court Repairs Update
    3. Softball Complex Update
  - C. Local Policy Update 98
8. Discussion Items
  - A. High School Robotics and TMSCA Presentations

B. Learning A to Z and RAZ Kids Demonstrations

9. Action Items

A. Consideration and/or Approval of Overnight or Out of State Field Trip

B. Set date for Public Hearing on School FIRST Rating

C. Consideration and/or Approval of TASB Director Position Nomination

D. Consideration and/or Approval of HCAD Board of Directors Vote

E. Consideration and/or Approval of Budget Amendments for 2013-2014 School Budget

F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees

1. Consideration and/or Approval of the Hire of Auxiliary Personnel

2. Consideration and/or Approval of Professional Employee Hire

3. Resignations

G. Student Issues, Including Discipline, Safety, and Student Information

10. Board Input

11. Adjourn