

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 January 14, 2014, 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. Superintendent's Report
 1. Current Enrollment
 2. Equity Center News & Notes
 3. Leadership Teamtimes
 4. TASA Mid-winter Conference
 5. School Board Recognition
February 14, 2012, at High School, 6pm
 - B. Building & Grounds Report
 1. Maintenance Report
8. Discussion Items
 - A. Texas Academic Performance Report (TAPR)
9. Action Items

- A. School District Financial Audit Report for Year Ended August 31, 2013
 - B. Consideration and/or Approval to Set Date for Board/Superintendent Team-building
 - C. Consideration and/or Approval of Local Policy Update 98
 - D. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Actions Relating to Superintendent Evaluation & Contract
 - E. Student Issues, Including Discipline, Safety, and Student Information
 - 1. Safety Audit Reports
10. Board Input
11. Adjourn