

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 February 11, 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 XPress
 3. TASA Mid-winter Conference Report
 4. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Track and Tennis Court Repairs Update
 - C. Texas Comptroller's Financial Allocation Study of Texas (FAST)
 - D. School Finance Trial Update
 - E. UIL Realignment for 2014-2016
8. Discussion Items

- A. Elementary Fine Arts Presentation
- B. Jr. High Science Presentation
- C. Walker Food Service Presentation
- D. Board/Superintendent Team Building & Strategic Planning
- E. 2013 School Report Card

9. Action Items

- A. Consideration and/or Approval of Rescheduling March Regular Meeting
- B. Consideration and/or Approval of Budget Amendment to 2013-2014 Budget
- C. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Superintendent Evaluation and Contract
 - 2. Administrator Contracts and Evaluations
 - a. High School, Jr. High, and Elementary Principals
 - b. Director of Curriculum/Special Programs
 - c. Athletic Director/Head Football Coach
 - 3. Consider Hire of Auxiliary Personnel
 - 4. Resignations
- D. Student Issues, Including Discipline, Safety, and Student Information

10. Board Input

11. Adjourn