

# 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 27, 2012, 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 Public Hearing to Order
2. Discuss School FIRST Rating
3. Adjourn Public Hearing
4. Call Regular Meeting to Order
5. Roll Call of Board Members
6. Recognition of Guests
7. Student of the Month Recognition
8. Open Forum
9. Actions Related to Board of Trustees Election, 2012
  - A. Announcement of Winners of Election for Places 1, 2, 3, 5 & 6
  - B. Candidates Sign the Statement of Officer Forms
  - C. Winning Candidates take Oath of Office
  - D. Recognition of Outgoing Board Members for Service
  - E. Reorganization of the Board
    1. Nominations and election of Board President
    2. Nominations and election of Board Vice-president
    3. Nominations and election of Board Secretary
    4. Appoint Board Clerk
10. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations

11. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. Equity Center XPress
    3. Inform date and location for Board Christmas Party
  - B. Building & Grounds Report
    1. Maintenance Report
12. Discussion Items
  - A. Discussion of Instructional Materials Allotment Funds
  - B. School Finance Litigation Update
  - C. 83rd Legislature Key Points Document
13. Action Items
  - A. Consideration and/or Approval of FIRST Report
  - B. Consideration and/or Approval of Out of State Trip
  - C. Consideration and/or Approval of December Regular Meeting Date
  - D. Local Policy Update 95
  - E. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    1. Consideration and/or Approval of the Hire of Auxiliary Personnel
    2. Resignations
  - F. Student Issues, Including Discipline, Safety, and Student Information
14. Board Input
15. Adjourn