

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 April 8, 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. Building Maintenance Update
 1. Maintenance Report
 2. The Way Company Analysis
 - B. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 3. Equity Center Xpress
 - C. 2014-2016 UIL Alignments (Baseball, Softball, Cross Country, Spring Meet)
 - D. Band Report on Trip to Disney
8. Discussion Items
 - A. Jr. High Presentation
 - B. Local Policy Update 99

C. HB5 Community Engagement Report

9. Action Items

A. Representative of Local District to Regional Advisory Committee (ESC 7)

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

1. Professional Employee Contracts

a. District-wide Personnel Recommendations

b. Employment Recommendations for Professional Employees

2. Hire Auxiliary Personnel

3. Resignations

C. Student Issues

10. Board Input

11. Adjourn