

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 March 19, 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 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. Leadership Team Times
 3. Equity Center XPress
 4. Article on Texas' Ranking on Student Spending
 5. Public Education Spending in Texas
 - B. Building & Grounds Report
 1. Maintenance Report
8. Discussion Items
 - A. Crisis Management Planning
 - B. NCLB Report Card
 - C. Local Policy Update 96

Affecting local policies: DEC(LOCAL): COMPENSATION AND BENEFITS -
LEAVES AND ABSENCES; EFAA(LOCAL): INSTRUCTIONAL
MATERIALS - SELECTION AND ADOPTION;
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

9. Action Items

A. Consideration and/or Approval of Textbook Certification Resolution

B. Field Trip Requests

C. Consideration and/or Approval of Student Transfer Fee & Policy for 2013-2014

D. 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. Consideration and/or Action on Hire of Professional Personnel

3. Resignations

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

10. Board Input

11. Adjourn