

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 May 14, 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. Gifted/Talented Scholarship Recipients Recognition
5. Teacher Appreciation Recognition
6. Presentation by PawPrints
7. Student of the Month Recognition
8. Open Forum
9. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
10. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center XPress
 3. 2013 Tentative Budget Planning Process Calendar
 4. 2013 Graduation Plans
 5. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Lightning Damage Report

3. Food Service System Upgrade
- C. Upcoming Events
 1. May 20--Senior Recognition
 2. May 21--Sports Banquet
 3. May 28--Band Concert
- D. Harrison County Appraisal District
- E. Estimated Taxable Values
11. Discussion Items
 - A. 2013 STAAR Results 5th & 8th Grade
 - B. STAAR Standards Report
 - C. TASB-Advocacy Resolution
 - D. 2013 Staff Needs Assessment Surveys
 - E. Stadium Sound System
 - F. Request for Elementary/Jr. High Cafeteria Renovations
 - G. Policy Review--GKA(LOCAL)
12. Action Items
 - A. Out of state field trip request
 - B. Consideration and/or Approval of Local Policy Update 96
 - C. Personnel Issues
 1. Consideration and/or approval of employment of professional employees
 2. Resignation of Employees
 - D. Student Issues
13. Input from Board
14. Adjourn