

# 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 August 27, 2013, beginning at 6:45 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. Discussion of Proposed 2013-2014 Budget
  - A. Budget Comparison Documents
3. Adjourn Public Hearing
4. Call to Order
5. Roll Call of Board Members
6. Recognition of Guests
7. Open Forum
8. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
9. Information Items
  - A. Superintendent's Report
    1. Equity Center Newsletter
    2. 83rd Legislature Summary of Education Related Bills
    3. Leadership Teamtimes
10. Discussion Items
  - A. Student Handbooks
    1. Elementary
    2. Jr. High
    3. High School

- B. HB 5 Update
  - C. STAAR Report
  - D. ACT Report
11. Action Items
- A. Consideration and/or Approval of 2013-2014 Budget
  - B. Consideration and/or Approval of 2013-2014 Ordinance to Set Tax Rate
  - C. Consideration and/or Approval of Resolution to Increase District Contribution to Employee Insurance
  - D. Consideration and/or Approval of Teacher Appraisal Calendar
  - E. Consideration and/or Approval of Designated Appraisers
  - F. Consideration and/or Approval of Vehicle Trades and Purchases
  - G. Consideration and/or Approval of Grounds Keeping Equipment Purchases
  - H. Consideration and/or Approval of Budget Amendments to 2012-2013 Budget
  - I. Personnel Issues
    - 1. Consider Approval of Substitute Teacher List
  - J. Student Issues
12. Input from Board
13. Adjourn