

# 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 July 16, 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. Open Forum
5. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
6. Information Items
  - A. Budget Calendar
  - B. Superintendent's Report
    1. Leadership Team Times
    2. Building & Grounds Report
      - a. Maintenance Report
      - b. Elementary/Jr. High Cafeteria Renovation Update
  - C. Texas School Districts and the Affordable Care Act
  - D. School Marshals--A New Security Option for Schools
7. Discussion Items
  - A. Review District Improvement Plan for 2013-2014
  - B. Local Policy Update 97  
Affecting policies: CNA(LOCAL): TRANSPORTATION MANAGEMENT--  
STUDENT TRANSPORTATION; DBA(LOCAL): EMPLOYMENT  
REQUIREMENTS AND RESTRICTIONS--CRIMINAL HISTORY AND

CREDIT REPORTS; DPB(LOCAL): PERSONNEL POSITIONS--  
SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

- C. Tennis Court and Track Renovations
- D. Softball Complex Improvements
- 8. Action Items
  - A. Consideration and/or Approval of Contract for Audit Services for year ending August 31, 2013
  - B. Consideration and/or Approval for High School Parking Lot Repairs
  - C. Consideration and/or Approval of Region 7 Service Agreements for 2013-2014
  - D. Consideration and/or Approval of Regional Purchasing Cooperative Resolution
  - E. Consideration and/or Approval of Property Insurance for 2013-2014
  - F. Consideration and/or Approval of Budget Amendments for 2012-2013
  - G. Consideration and/or Approval of District Policy GKA(LOCAL)
  - H. Personnel Issues
    - 1. Auxiliary Pay Scale for 2013-2014
    - 2. Consider Hire of Auxiliary Staff
    - 3. Consider Hire of Professional Staff
    - 4. Resignation of Professional Employees
    - 5. Resignation of Auxilliary Employees
    - 6. Employee Needs Assessment Survey
  - I. Student Issues
- 9. Input from Board
- 10. Adjourn