

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 October 8, 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. Equity Center Newsletter
 3. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Baseball/softball Complex Update
8. Discussion Items
 - A. TASB Convention Report
 - B. High School New Teacher Academy Presentation
9. Action Items
 - A. Nominations for Harrison Central Appraisal District Board of Directors

- B. Consideration and/or Approval of Track Repairs
 - C. Consideration and/or Approval of Tennis Court Repairs
 - D. Consideration and/or Approval of Texas Taxpayer Fairness Coalition Resolution
 - E. Consideration and/or Approval of Field Trip Request
 - F. Personnel Issues
 - 1. Consideration and/or Approval of Auxiliary Personnel Position and Hire of Auxiliary Personnel
 - G. Student Issues
10. Board Input
 11. Adjourn