

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 20, 2014, 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
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. US Department of Education's Institute of Education Sciences Study
 - D. Local Policy Update 99

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

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BP(LOCAL): ADMINISTRATIVE REGULATIONS

CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

8. Discussion Items

- A. 8th Grade Science Presentation
- B. HB5 Discussions and Presentation
- C. High School Schedule Presentation
- D. Paid Lunch Equity Tool
- E. School Board Training Hours Survey Report

9. Action Items

- A. Consideration and/or Approval of Student Insurance Contract
- B. Consideration and/or Approval of Textbook Certification Resolution
- C. Consideration and/or Approval of 2013-2014 Budget Amendment
- D. Consideration and/or Approval of Student Transfer Fee & Policy for 2014-2015
- E. Consideration and/or Approval of Field Trip Request
- F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Resignations
- G. Student Issues, Including Discipline, Safety, and Student Information

10. Board Input

11. Adjourn