

# 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 June 10, 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. Open Forum
5. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
6. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. 2014 Tentative Budget Planning Process Calendar
    3. Equity Center XPress
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. Report: "Tracking Education Dollar in Texas"
  - D. Letter from Dr. Frank Lower
7. Discussion Items
  - A. Delinquent Property Tax Collections Report
  - B. TASB Board of Directors Nomination
  - C. School Deputy Proposal from Harrison County Sheriff's Department
  - D. Facilities Efficiency Proposal Presentations

1. Way Company
2. Climatec
- E. Preliminary 2014 STAAR Score Reports  
Presenter: Angel Johns
8. Action Items
  - A. Consideration and/or Approval of Worker's Compensation Insurance Plan
  - B. Consideration and/or Approval of Fiscal Audit Contract for Period Ending August 31, 2014
  - C. Consideration and/or Approval of Revisions to Local Policy EIF(LOCAL)
  - D. Consideration and/or Approval of change for July regular meeting date
  - E. Consideration and/or Approval of Bus Purchase
  - F. Consideration and/or Approval of Proposed Facility Renovation & Weight Purchase
  - G. Personnel Issues
    1. Consideration and/or Approval of Hire of Professional Employees
    2. Consideration and/or Hire of Auxiliary Employees
    3. Resignation of Employees
  - H. Student Issues
9. Input from Board
10. Adjourn