

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 May 13, 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. Equity Center XPress
 3. 2014 Tentative Budget Planning Process Calendar
 4. 2014 Graduation Plans
 5. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Upcoming Events
 1. May 15--HS Pavilion Dedication
 2. May 19--Senior Recognition
 3. May 20--Sports Banquet

- D. Harrison County Appraisal District
- E. Notice of Vacancy-Harrison County Special Ed Coop Director
- F. Letter from Thomas Ratliff, Vice-Chair, State Board of Education
- 8. Discussion Items
 - A. 2014 STAAR Results 5th & 8th Grade
 - B. TASB-Advocacy Resolution
 - C. Lamar Principal's Academy
 - D. Visit to Maud ISD to Observe Food Service Program
- 9. Action Items
 - A. Out of state field trip requests
 - B. Overnight Field Trip Requests
 - C. 2013-2014 SHAC Activities Report
 - D. Consideration and/or Approval of 2013-2014 Budget Amendments
 - E. Consideration and/or Approval of Local Policy Update 99
 - F. Consideration and/or Approval of 2014-2015 School Calendar
 - G. Consideration and/or Approval of Staff Development Waiver Days for 2014-2015
 - H. Personnel Issues
 - 1. Consideration and/or approval of employment of professional employees
 - 2. Resignation of Employees
 - I. Student Issues
 - 1. Consideration and/or Approval of Student Transfers for 2014-2015
- 10. Input from Board
- 11. Adjourn