

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 19, 2015, 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. Leadership Team Times
 - B. Building & Grounds Report
 1. Maintenance Report
8. Discussion Items
 - A. Future Maintenance & Facility Planning
9. Action Items
 - A. Consideration and/or Approval of Student Transfer Fee & Policy for 2015-2016
 - B. Consideration and/or Approval of Field Trip Request
 - C. Consideration and/or Approval of Form Certifying Superintendent to the Regional

Advisory Committee Region 7 ESC

- D. Consideration and/or Approval of Budget Amendments for 2014-2015
- E. Consideration and/or Approval of Resolution Concerning Funding for Pre-K
- F. Consideration and/or Approval of Vehicle Purchase
- G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Resignations
 - 2. Administrator Contracts
 - a. High School, Jr. High, and Elementary Principals
 - b. Director of Curriculum/Special Programs
 - c. Athletic Director/Head Football Coach
- H. Student Issues, Including Discipline, Safety, and Student Information
- 10. Board Input
- 11. Adjourn