

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 July 17, 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. Budget Calendar
 - B. Superintendent's Report
 1. Leadership Team Times
 2. Equity Center XPress
 3. Building & Grounds Report
 - a. Maintenance Report
 - b. Facility Renovation Update
7. Discussion Items
 - A. Review of HB5 Community Engagement Report Results
 - B. Food Service Audit Information
 - C. Energy Efficiency Study
8. Action Items
 - A. Consideration and/or Approval of Region 7 Service Agreements for 2014-2015

- B. Consideration and/or Approval of Property Insurance for 2014-2015
- C. Consideration and/or Approval of Budget Amendments for 2013-2014
- D. Consideration and/or Approval of Texas Assessment Management System Waiver
- E. Consideration and/or Approval of Edgenuity Contract
- F. Consideration and/or Approval of Resolution to Call for Board Member Election
- G. Personnel Issues
 - 1. Auxiliary Pay Scale for 2014-2015
 - 2. Stipend Schedule for 2014-2015
 - 3. Administrator Compensation Recommendation
 - 4. Consider Hire of Auxiliary Staff
 - 5. Consider Hire of Professional Staff
 - 6. Resignation of Professional Employees
 - 7. Resignation of Auxilliary Employees
 - 8. Employee Needs Assessment Survey
- H. Student Issues
- 9. Input from Board
- 10. Adjourn