

# 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 April 14, 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. Building Maintenance Update
    1. Maintenance Report
  - B. Superintendent's Report
    1. Current Enrollment
    2. Leadership Team Times
    3. Equity Center Xpress
8. Discussion Items
  - A. HB5 Community Engagement Report
  - B. 84th Legislature Update
  - C. Document Management Solution
  - D. Future Facilities Discussion
    1. Government Capital Presentation

9. Action Items

- A. Consideration and/or Approval of Interlocal Agreement
- B. Consideration and/or Approval of Field Trip Requests
- C. Consideration and/or Approval of Budget Amendments for 2014-2015
- D. Consideration and/or Approval of Auditorium Repairs
- E. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - 1. Professional Employee Contracts
    - a. District-wide Personnel Recommendations
    - b. Employment Recommendations for Professional Employees
  - 2. Resignations
  - 3. Student Issues

10. Board Input

11. Adjourn