

# 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 October 13, 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 Newsletter
    3. Leadership Teamtimes
    4. Local Policy Update 103
  - B. Building & Grounds Report
    1. Maintenance Report
8. Discussion Items
  - A. Senior Night Presentation
  - B. Jr. High Science Presentation "The Photosynthesis Story"
  - C. Harleton Athletic Program Update
  - D. Harrison CAD Vote Entitlement & Nomination

E. TASB Convention Report/Information/Goals

9. Action Items

A. Consideration and/or Approval of Field Trip Requests

B. Consideration and/or Approval of Migrant Plans

C. Personnel Issues

1. Hire of Auxiliary Employees

2. Letter of Resignation

D. Student Issues

10. Board Input

11. Adjourn