

# 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 January 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 News & Notes
    3. Leadership Teamtimes
    4. TASA Mid-winter Conference
    5. Superintendent/Board Team-building Training
  - B. Building & Grounds Report
    1. Maintenance Report
8. Discussion Items
  - A. Local Policy Update 101
  - B. Texas Department of Agriculture Food & Nutrition, School Operations, Administrative Review Summary Report 2014-2015

C. Future Facility Planning

9. Action Items

A. School District Financial Audit Report for Year Ended August 31, 2014

B. Consideration and/or Approval of Residency Restriction Waiver

C. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees

1. Actions Relating to Superintendent Evaluation & Contract

2. Consideration and/or Approval of Hire of Auxiliary Employees

D. Student Issues, Including Discipline, Safety, and Student Information

10. Board Input

11. Adjourn