

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 May 12, 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. Student Recognitions
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center XPress
 3. 2014 Graduation Plans
 4. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Harrison County Appraisal District
9. Discussion Items
 - A. TASB-Advocacy Resolution
 - B. Small School District Pilot HVAC Loan Program

- C. 2015 5th & 8th Grade Reading STAAR Results
- D. HISD Leaver Audit Report
- 10. Action Items
 - A. Out of state field trip requests
 - B. Field Trip Requests
 - C. Consideration and/or Approval of Resolution for Extension of the Depository Contract
 - D. Consideration and/or Approval of IMA Certification Document
 - E. Consideration and/or Approval of Electronic Document Solution
 - F. 2014-2015 SHAC Activities Report
 - G. Consideration and/or Approval of 2015-2016 School Calendar
 - H. Consideration and/or Approval of Staff Development Waiver Days for 2015-2016
 - I. Personnel Issues
 - 1. Consideration and/or approval of employment of professional employees
 - a. Consider Hire of District Administrator (Athletic Director/Head Football Coach)
 - b. Consider Hire of Professional Employees
 - 2. Resignation of Employees
 - J. Student Issues
 - 1. Consideration and/or Approval of Student Transfers for 2015-2016
- 11. Input from Board
- 12. Adjourn