

# 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 August 12, 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. Recognition of GT Summer Camp Scholarship Recipient
5. Open Forum
6. Information Items
  - A. Buildings and Grounds Report
    1. Maintenance Report
  - B. Superintendent Report
    1. 2014 Football Schedule
    2. Leadership Team Times
    3. Equity Center XPress
  - C. Local Policy Update 100
7. Discussion Items
  - A. Employee Handbook for 2014-2015
  - B. Campus Improvement Plans
    1. Elementary CIP
    2. Jr. High CIP
    3. High School CIP
  - C. Conduct 2014-2015 Budget Workshop
    1. Certified Tax Appraisal
    2. Budgeted Tax Collections Worksheet
    3. Proposed Budget Documents

- a. Fund 199 General Fund
  - b. Fund 240 Food Service
  - c. Fund 599 Debt Service
- 4. Harleton ISD Technology Plan
- 8. Action Items
  - A. Consideration and/or Approval of Proposed Tax Rate for 2014-2015
  - B. Set Date for Public Hearing Concerning 2014-2015 Budget and Tax Rate
  - C. Consideration and/or Approval of ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF HARLETON INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2014; AND CONTAINING OTHER MATTERS RELATED THERETO
  - D. Consideration and/or Approval of Harleton ISD Technology Plan
  - E. Personnel Issues
    - 1. Resignations
    - 2. Consider Hire of Auxiliary Employees
- 9. Student Issues
- 10. Input from Board
- 11. Adjourn