

# 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 November 11, 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 Public Hearing to Order
  - A. Conduct Public Hearing on School FIRST Report
2. Call Regular Meeting to Order
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
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. Inform date and location for Board Christmas Party
    4. Leadership Teamtimes
  - B. Building & Grounds Report
    1. Maintenance Report
9. Discussion Items
  - A. Student TEKS Analysis Presentation
  - B. Board Training-February 4, 2015

10. Action Items

- A. Consideration and/or Approval of Overnight or Out of State Field Trip
- B. Set Date for Canvass of School Board Election
- C. Consideration and/or Approval of School FIRST Report
- D. Consideration and/or Approval of Update to District Wellness Policy
- E. Consideration and/or Approval of Bids for the Purchase of Discontinued School Buses
- F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
- G. Student Issues, Including Discipline, Safety, and Student Information

11. Board Input

12. Adjourn