

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 June 14, 2016, 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. Open Forum
5. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
6. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center XPress
 3. Leadership Team Times
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Tentative Budget Calendar
7. Discussion Items
 - A. Preliminary 2015 STAAR Score Reports
Presenter: Angel Johns
 - B. Harleton HS Wildcat Honors Track
 - C. Future Facilities Discussion
8. Action Items

- A. Consideration and/or Approval of Worker's Compensation Insurance Plan
- B. Consideration and/or Approval of Fiscal Audit Contract for Period Ending August 31, 2016
- C. Consideration and/or Approval of Moving July Meeting Date to July 19, 2016
- D. Personnel Issues
 - 1. Consideration and/or Approval of Hire of Professional Employees
 - 2. Consideration and/or Hire of Auxiliary Employees
 - 3. Resignation of Employees
- E. Student Issues
- 9. Input from Board
- 10. Adjourn