

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 February 10, 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. School Board Appreciation and Recognition
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. Leadership Teamtimes
 4. Article on Charlie Mangham
 - B. Building & Grounds Report
 1. Maintenance Report
9. Discussion Items
 - A. High School Health Services Job Shadowing Presentation
 - B. Claims Administrative Services Student Scholarship Award
 - C. Board/Superintendent Team-building and Goal Setting

10. Action Items

- A. Consideration and/or Approval of Rescheduling March Regular Meeting
- B. Consideration and/or Approval of Revision to Policy FNF(LOCAL)
- C. Consideration and/or Approval of Local Policy Update 101
- D. Consideration and/or Approval of Budget Amendment to 2014-2015 Budget
- E. Consideration and/or Approval of HVAC Replacement Proposal for HS
- F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Administrator Contracts and Evaluations
 - a. High School, Jr. High, and Elementary Principals
 - b. Director of Curriculum/Special Programs
 - c. Athletic Director/Head Football Coach
 - 2. Consider Hire of Auxiliary Personnel
 - 3. Resignations
- G. Student Issues, Including Discipline, Safety, and Student Information

11. Board Input

12. Adjourn