

# 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 June 8, 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. Recognition of TREA Scholarship Recipient
5. Open Forum
6. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
7. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. 2015 Tentative Budget Planning Process Calendar
    3. Equity Center XPress
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. Local Policy Update 102
8. Discussion Items
  - A. Preliminary 2015 STAAR Score Reports  
Presenter: Angel Johns
  - B. Declaration of Teacher/Principal Appraisal Instrument
  - C. Future Facilities Discussion

9. Action Items

- A. Consideration and/or Approval of Worker's Compensation Insurance Plan
- B. Consideration and/or Approval of Student Insurance for 2015-2016
- C. Consideration and/or Approval of 2014-2015 Budget Amendments
- D. Consideration and/or Approval of Fiscal Audit Contract for Period Ending August 31, 2015
- E. Consideration and/or Approval of Bus Purchase
- F. Personnel Issues
  - 1. Consideration and/or Approval of Hire of Professional Employees
  - 2. Consideration and/or Hire of Auxiliary Employees
  - 3. Resignation of Employees
  - 4. Actions Related to Filling Place 3 on the Board of Trustees
- G. Student Issues

10. Input from Board

11. Adjourn