

# Agenda of Special Meeting

## The Board of Trustees Harleton Independent School District

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A Special Meeting of the Board of Trustees of Harleton Independent School District will be held August 25, 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 Public Hearing to Order
2. Discussion of Proposed 2015-2016 Budget
  - A. Budget Comparison Documents
    1. 199 General Fund
    2. 240 Food Service
    3. 599 Debt Service
3. Adjourn Public Hearing
4. Call to Order
5. Roll Call of Board Members
6. Recognition of Guests
7. Open Forum
8. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
9. Information Items
  - A. Superintendent's Report
    1. Equity Center Newsletter
    2. Leadership Teamtimes
  - B. Maintenance Report
  - C. TASA/TASB Convention Information
  - D. Raise Your Hand Texas Blended Learning Grant

10. Discussion Items

A. Student Handbooks

1. Elementary
2. Jr. High
3. High School

B. STAAR Report

11. Action Items

A. Consideration and/or Approval of 2015-2016 Budgets (199, 240, & 599)

B. Consideration and/or Approval of 2015-2016 Ordinance to Set Tax Rate

C. Consideration and/or Approval of Teacher Appraisal Calendar

D. Consideration and/or Approval of Designated Appraisers

E. Consideration and/or Approval of Budget Amendments to 2014-2015 Budget

F. Future Facilities Steering Committee Meeting

G. Personnel Issues

1. Consider Approval of Substitute Teacher List
2. Resignations

H. Student Issues

12. Input from Board

13. Adjourn