

# 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 July 13, 2010, 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 2009-2010 Varsity Softball Team
5. Open Forum
6. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
7. Consider Budget Amendments for 2009-2010 Budget
8. Campus Improvement Plans for 2010-2011
  - A. Elementary
  - B. Jr. High
  - C. High School
9. Consider Purchase of Replacement 25 ton AC Unit
10. Consider Approval of Region 7 ESC Services Contracts
11. Region 7 Purchasing Cooperative Inter-Local Agreement Resolution
12. School Lunch Prices for 2010-2011
13. Auxiliary Pay Scale for 2010-2011
14. Budget Calendar
15. Superintendent's Report
  - A. Leadership Team Times
  - B. Region 7 ESC Annual Service Report

16. Building & Grounds Report
  - A. Maintenance Report
  - B. Baseball/Softball Complex
17. Personnel Issues
  - A. Consider Hire of Jr. High Counselor
  - B. Consider Hire of Auxiliary Staff
  - C. Consider Hire of Secondary English Teacher
18. Student Issues
19. Input from Board
20. Adjourn