

# 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 April 12, 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. Student of the Month Recognition
5. Open Forum
6. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
7. Information Items
  - A. Building Maintenance Update
    1. Maintenance Report
  - B. Superintendent's Report
    1. Current Enrollment
    2. Leadership Team Times
    3. Equity Center Xpress
8. Discussion Items
  - A. iPad Training Session
  - B. Local Policy Update 104
  - C. HISD Wellness Policy Revisions
  - D. May 7, 2016, Bond Proposal Discussion
9. Action Items

- A. Consideration and/or Approval of Field Trip Requests
  - B. Consideration and/or Approval of the project delivery/contract award method to be used for anticipated construction projects related to the 2016 Bond Program.
  - C. Consideration and/or Ratification of Architectural Firm Contract
  - D. Consideration and/or Approval of Election Contract for May 7, 2016, Bond Election
  - E. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Services
  - F. Consideration and/or Approval of Transfer Policy for 2016-2017
  - G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    - 1. Professional Employee Contracts
      - a. District-wide Personnel Recommendations
      - b. Employment Recommendations for Professional Employees
    - 2. Resignations
    - 3. Student Issues
10. Board Input
11. Adjourn