

# 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 December 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 Public Hearing on FIRST Report to Order
2. Conduct Public Hearing on FIRST Report
3. Adjourn Public Hearing
4. Call Regular Meeting to Order
5. Roll Call of Board Members
6. Recognition of Guests
7. Student of the Month Recognition
8. Open Forum
9. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
10. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. Equity Center Xpress
    3. Leadership Teamtimes
    4. Community Christmas Invite  
December 10 5:30-7:30pm
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. Blended Learning Grant Update

- D. Notice of Status of Board Training Requirements
  - E. Harrison County CAD Ballot Count
  - F. Harrison County Road & Bridge
11. Discussion Items
- A. Facilities Steering Committee Update
  - B. Tennis Court Proposal
  - C. Texas Academic Performance Report
12. Action Items
- A. Consideration and/or Approval of Highly Qualified Teacher Report
  - B. Consideration and/or Approval of Resolution to Gov. Abbott Concerning Next Commissioner of Education
  - C. Consideration and/or Approval of Local Policy Update 103
  - D. Consideration and/or Approval of SKOOLLIVE, LLC Agreement
  - E. Set Date for Special Meeting on Policy Review
  - F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    - 1. Actions Associated with Superintendent Evaluation & Superintendent Contract
    - 2. Consideration and/or Approval of Auxiliary Employees
    - 3. Resignations & Transfers
  - G. Student Issues, Including Discipline, Safety, and Student Information
13. Board Input
14. Adjourn