

Agenda of Regular Meeting

The Board of Trustees Harleton Independent School District

A Regular Meeting of the Board of Trustees of Harleton Independent School District will be held May 10, 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. Student Recognitions
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center XPress
 3. 2016 Graduation Plans
 4. Leadership Teamtimes
 5. TASB Spring Workshop
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Harrison County Appraisal District
 - D. 8th Grade Awards Reception
 - E. Innovative Inventions

9. Discussion Items
 - A. Procedures for Video Equipment in the Special Ed Classrooms
10. Advocacy Agenda
11. Region 7 seat on the TASB board
12. Action Items
 - A. Consideration and/or Approval of Wellness Policy Revisions
 - B. Consideration and/or Approval of Local Policy Update 104
 - C. Consideration and/or Approval of Student Accident Insurance
 - D. Consideration and/or Approval of Actions Related to May 7, 2016, Election
 1. Canvass of May 7, 2016, Election Results
 - E. Field Trip Requests
 - F. Consideration and/or Approval of IMA Certification Document
 - G. Actions Associated with School Construction Project
 - H. Consideration and/or Approval of 2016-2017 School Calendar
 - I. Personnel Issues
 1. Consideration and/or approval of employment of professional employees
 2. Resignation of Employees
 - J. Student Issues
 1. Consideration and/or Approval of Student Transfers for 2016-2017
13. Input from Board
14. Adjourn