

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 July 19, 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. Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Open Forum
6. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Information Items
 - A. Budget Calendar
 - B. Superintendent's Report
 1. Leadership Team Times
 2. Equity Center XPress
 3. Building & Grounds Report
 - a. Maintenance Report
 - C. Local Policy Update 105
BJCF(LOCAL): SUPERINTENDENT-NONRENEWAL; BQ(LOCAL):
PLANNING AND DECISION-MAKING PROCESS; CLB(LOCAL):
BUILDING, GROUNDS, AND EQUIPMENT MANAGEMENT-
MAINTENANCE; CLE(LOCAL): BUILDING, GROUNDS, AND
EQUIPMENT MANAGEMENT-FLAG DISPLAYS; CPC(LOCAL): OFFICE
MANAGEMENT-RECORDS MANAGEMENT; DBA(LOCAL):
EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-CREDENTIALS

AND RECORDS; DFBB(LOCAL): TERM CONTRACTS-NONRENEWAL;
DFFA(LOCAL): REDUCTION IN FORCE-FINANCIAL EXIGENCY;
DFFB(LOCAL): REDUCTION IN FORCE-PROGRAM CHANGE;
EHBD(LOCAL): SPECIAL PROGRAMS-FEDERAL TITLE I; FDC(LOCAL):
ADMISSIONS-HOMELESS STUDENTS

8. Paid Lunch Equity for 2016-2017
9. Discussion Items
 - A. Review of HB5 Community Engagement Report Results
 - B. Facility Planning and Building Committee Report
 - C. District Improvement Plan 2016-2017
 - D. Fiscal Budget Planning 2016-2017
10. Action Items
 - A. Consideration and/or Approval of Region 7 Service Agreements for 2016-2017
 - B. Consideration and/or Approval of Local Policies DNA and DNB (LOCAL) Concerning appraisal of teachers and principals
 - C. Consideration and/or Approval of TASB Board of Directors Endorsement
 - D. Consideration and/or Approval of Internet Filtering Company
 - E. Consideration and/or Approval of Property Insurance for 2016-2017
 - F. Consideration and/or Approval of Budget Amendments for 2015-2016
 - G. Personnel Issues
 1. Auxiliary Pay Scale for 2016-2017
 2. Stipend Schedule for 2016-2017
 3. Consider Administrator Contracts
 4. Consider Hire of Auxiliary Staff
 5. Consider Hire of Professional Staff
 6. Resignation of Professional Employees
 - H. Student Issues
 - I. Purchase, Exchange, Lease, or Value of Real Property
11. Input from Board
12. Adjourn