

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 February 9, 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. School Board Appreciation and Recognition
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. Leadership Teamtimes
 4. Governmental Financial Advisory Agreement
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. 2016-2018 UIL Realignment
 - D. 2014-2015 Federal School Report Card
9. Discussion Items
 - A. Board/Superintendent Team-building and Goal Setting

- B. Primary Elections
 - C. 2016-2017 School Calendar Planning
 - D. HISD Facility Steering Committee Presentation and Recommendation
10. Action Items
- A. Consideration and/or Approval of Local Policy Revisions
 - B. Consideration and/or Approval of Budget Amendment to 2015-2016 Budget
 - C. Set Date for Action on Steering Committee Recommendation
 - D. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Consider Hire of Auxiliary Personnel
 - 2. Actions Related to Superintendent Evaluation and Contract
 - a. School Research Nexus
 - 3. Resignations
 - E. Student Issues, Including Discipline, Safety, and Student Information
11. Board Input
12. Adjourn