

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 August 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. 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. Donations
7. Information Items
 - A. Buildings and Grounds Report
 - B. Superintendent Report
 1. 2016 Football Schedule
 2. Equity Center XPress
 3. Leadership Team Times
 4. Superintendent's Blog
 - C. Information regarding Harleton High School Fishing Club
8. Discussion Items
 - A. Employee Handbook for 2016-2017
 - B. Campus Improvement Plans
 1. Elementary CIP
 2. Jr. High CIP
 3. High School CIP
 - C. Conduct 2015-2016 Budget Workshop

1. Certified Tax Appraisal
2. Budgeted Tax Collections Worksheet
3. Summary of Finance Template
4. 2016-2017 Budget Notice
5. Proposed Budget Documents
 - a. Fund 199 General Fund
 - b. Fund 240 Food Service
 - c. Fund 599 Debt Service

9. Action Items

- A. Consideration and/or Approval of Proposed Tax Rate for 2016-2017
- B. Set Date for Public Hearing Concerning 2016-2017 Budget and Tax Rate
- C. Consideration and/or Approval of Calling School Board Election for November 8, 2016
- D. Consideration and/or Approval of Purchase of School Vehicle
- E. Consideration and/or Approval of Lawn Maintenance Equipment
- F. Consideration and/or Approval of Building Committee Members
- G. Personnel Issues
 1. Resignations
 2. Consider Hire of Professional Employees
 3. Consider Hire of Auxiliary Employees
 4. Consideration and/or Approval of Revision of Auxiliary Pay Scale for 2016-2017
 5. Consideration and/or Approval of Revisions to the 2016-2017 Stipend Schedule

10. Purchase, Exchange, Lease, or Value of Real Property
11. Student Issues
12. Input from Board
13. Adjourn