

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 April 18, 2017, 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. Invocation and Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
 - A. 2017 Duke University Talent Identification Program's 7th Grade Talent Search
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. Leadership Team Times
 3. Equity Center Xpress
 - B. Building Maintenance Update
 1. Maintenance Report
 2. Facility Needs
 - a. HS Parking Area
 - b. Fire Alarm System at High School
 - C. 8th Grade Awards Banquet Invitation

9. Discussion Items

- A. Using QR Codes in the Classroom
- B. Teacher Presentation: "The Benefits of Harleton ISD"
- C. Board Operating Procedures Subcommittee Update
- D. Building Committee Update

10. Action Items

- A. Consideration and/or Approval of Field Trip Requests
- B. Consideration and/or Approval of Local Policy Update 107
- C. Consideration and/or Approval of Student Athletic Insurance
- D. Consideration and/or Approval of Harleton Baseball Lease Amendment
- E. Consideration and/or Approval of Board Goals for 2017
- F. Consideration and/or Approval of Transfer Policy for 2017-2018
- G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Professional Employee Contracts
 - a. District-wide Personnel Recommendations
 - b. Employment Recommendations for Professional Employees
 - c. Administrator Contracts
 - d. Superintendent Contract
 - 2. Hire of Professional Employees
 - 3. Needs Assessment Surveys
 - 4. Resignations
 - 5. Student Issues

11. Board Input

12. Adjourn