

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 9, 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
6. Student Recognitions
7. Globe Teacher of the Year Recognitions
8. Open Forum
9. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
10. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. 2017 Graduation Plans
 3. Leadership Teamtimes
 4. STAAR SSI Grade Report
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Harleton ISD Budget Calendar for 2017 Budget Process
 - D. Harrison County Appraisal District

11. Discussion Items

- A. HHS Teacher Presentation: The Benefits of Harleton ISD
- B. JH GT Innovative Invention Group Presentations and Awards
- C. Kindergarten and 5th Grade Buddy Project Presentation
- D. Building Committee Update and Assigning of Finance Committee for Facilities
- E. School Board Operating Procedures Sub-committee Update

12. Action Items

- A. Extending Depository Contract
- B. Field Trip Requests
- C. Consideration and/or Approval of IMA Certification Document
- D. Personnel Issues
 - 1. Consideration and/or approval of employment of professional employees
 - 2. Resignation of Employees
- E. Student Issues
 - 1. Consideration and/or Approval of Student Transfers for 2016-2017
- F. District Safety Audit
- G. Board Needs Assessment Survey

13. Input from Board

14. Adjourn