

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 December 13, 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 Public Hearing on FIRST Report to Order
2. Conduct Public Hearing on FIRST Report
3. Adjourn Public Hearing
4. Call Regular Meeting to Order
5. Pledge of Allegiance
6. Roll Call of Board Members
7. Recognition of Guests
8. Open Forum
9. Student of the Month Recognition
10. School Board Recognition
11. Installation of New Board Members
 - A. Statement of Officer Form
 - B. Oath of Office
12. Reorganization of Board Officers
 - A. Nominations and election of Board President
 - B. Nominations and election of Board Vice-president
 - C. Nominations and election of Board Secretary
13. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
14. Information Items

- A. Superintendent's Report
 - 1. Current Enrollment
 - 2. Equity Center Xpress
 - 3. Equity Center InDepth Report
- B. Building & Grounds Report
 - 1. Maintenance Report
 - 2. Building Committee Update
- C. Legislative Summit
- D. TASA Visioning Document
- E. Notice of Status of Board Training Requirements
- 15. Discussion Items
 - A. Less Than 300 Square Mile Penalty Resolution
 - B. Resolution Concerning A-F Accountability Ratings
 - C. Texas Academic Performance Report
- 16. Action Items
 - A. Consideration and/or Approval of 2015-2016 FIRST Report
 - B. Set date for Board Orientation Training
 - C. Set date for Board/Superintendent Team Building Training
 - D. Consideration and/or Approval of Authorized District Representatives with First National Bank of Hughes Springs
 - E. Field Trip Requests
 - F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Actions Associated with Superintendent Evaluation & Superintendent Contract
 - 2. Resignations & Transfers
 - G. Student Issues, Including Discipline, Safety, and Student Information
- 17. Board Input
- 18. Adjourn