

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 8, 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. Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Open Forum
6. Information Items
 - A. Pastors for Texas Children Invite
7. Discussion Items
 - A. Conduct 2017-2018 Budget Workshop
 1. Certified Tax Appraisal
 2. Budgeted Tax Collections Worksheet
 3. Summary of Finance Template
 4. 2017-2018 Budget Notice
 5. Budget Presentations by Principals and Directors
 6. Proposed Budget Comparison Documents
 - a. Fund 199 General Fund
 - b. Fund 240 Food Service
 - c. Fund 599 Debt Service
8. Action Items
 - A. Consideration and/or Approval of Proposed Tax Rate for 2017-2018
 - B. Set Date for Public Hearing Concerning 2017-2018 Budget and Tax Rate
 - C. Memoranda of Understanding for Dual Credit Courses
 - D. Personnel Issues

1. Resignations
2. Consider Hire of Professional Employees
3. Consider Hire of Auxiliary Employees
4. Actions related to Superintendent Evaluation
5. 2017-2018 Stipend Schedule
9. Purchase, Exchange, Lease, or Value of Real Property
10. Student Issues
11. Input from Board
12. Adjourn