

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 February 14, 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 & Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
6. Open Forum
7. School Board Appreciation and Recognition
8. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
9. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center XPress
 3. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Building Committee Report
 - D. Shattered Dreams Program
 - E. Local Policy Update 107
 - F. Update to Bills Filed in 85th Legislature

- G. TASB Report on State Government Mandates to Districts
- 10. Discussion Items
 - A. Physics Project Presentations
 - B. Board/Superintendent Team-building and Goal Setting
 - C. Local Policy Review FNF(LOCAL)
 - Dealing with: Student Right and Responsibilities, Interrogations, and Searches
 - D. 2017-2018 School Calendar Planning
 - E. Transfer Application Paperwork 2017-2018
- 11. Action Items
 - A. Field Trip Requests
 - B. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Actions Related to Evaluation Document of Superintendent and Superintendent's Contract
 - 2. Resignations
 - C. Student Issues, Including Discipline, Safety, and Student Information
- 12. Board Input
- 13. Adjourn