

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 March 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. Roll Call of Board Members
3. Recognition of Guests
4. Student of the Month Recognition
5. Open Forum
6. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Building Committee Update
 - C. School Insurance Newsletter
 - D. 85th Legislature Update
8. Discussion Items
 - A. Health Science Job Shadowing Program Presentation
 - B. Local Policy Update 107
9. Action Items

- A. Consideration and/or Approval of Changing April Meeting Date
 - B. Set Date for Goal Setting Workshop
 - C. Consideration and/or Approval of Form Certifying Superintendent to the Regional Advisory Committee Region 7 ESC
 - D. Consideration and/or Approval of 2016-2017 Budget Amendments
 - E. Consideration and/or Approval of Bus Bid
 - F. Consideration and/or Approval of 2017-2018 School Calendar
 - G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Resignations
 - 2. Hire of Professional Employees
 - 3. Issues Pertaining to Administrator Contracts
 - a. High School, Jr. High, Elementary Principals
 - b. Curriculum/Special Programs Director
 - c. Athletic Director
 - H. Student Issues, Including Discipline, Safety, and Student Information
- 10. Board Input
 - 11. Adjourn