

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 July 11, 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. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Information Items
 - A. Superintendent's Report
 1. Leadership Team Times
 2. Equity Center In-depth
 3. Building & Grounds Report
 - a. Maintenance Report
 4. TRS ActiveCare Insurance Premiums for 2017-2018
8. Discussion Items
 - A. Local Policy Update 108
 - B. Review of HB5 Community Engagement Report Results
 - C. Fiscal Budget Planning 2017-2018
9. Action Items
 - A. Consideration and/or Approval of Region 7 Service Agreements for 2017-2018

- B. Consideration and/or Approval of Worker's Compensation Insurance
- C. Local Policy FFA(LOCAL)
- D. Consideration and/or Approval of Property Insurance for 2017-2018
- E. Consideration and/or Approval of Purchase of Video System for Buses
- F. Consideration and/or Approval of School Door Access System
- G. Consideration and/or Approval of Additions to High School Parking Area
- H. Personnel Issues
 - 1. Auxiliary Pay Scale for 2017-2018
 - 2. Stipend Schedule for 2017-2018
 - 3. Consider Hire of Auxiliary Staff
 - 4. Consider Hire of Professional Staff
 - 5. Resignation of Professional Employees
 - 6. Superintendent Evaluation
- I. Student Issues
- J. Purchase, Exchange, Lease, or Value of Real Property
- 10. Input from Board
- 11. Adjourn