

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 October 10, 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. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Equity Center In Depth
 3. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 2. HISD Building Committee Report
 - C. 85th Legislature Final Bill Report
 - D. 2017 Accountability Summary
9. Discussion Items
 - A. Introduction to the A-F Accountability System

A brief introduction to the A-F Accountability System that the state will be using.
Presenter: Angel Johns

- B. GT Summer Camp Presentation
 - C. Student Post-graduation Pathways Presentation
 - D. TASB Convention Report/Information/Goals
 - E. Local Board Policy
10. Action Items
- A. Consideration and/or Approval of Local Board Policies
 - 1. CV(LOCAL)
 - 2. DCB(LOCAL)
 - 3. DCC(LOCAL)
 - 4. DFCA(LOCAL)
 - B. Deliberate the Purchase, Exchange, Lease, or Value of Real Property
 - C. Consideration and/or Approval of Field Trip
 - D. Consideration and / or approval of Budget Amendments
 - E. Personnel Matters
 - F. Student Matters
11. Board Input
12. Adjourn