

# Agenda of Regular Meeting

## The Board of Trustees Harleton Independent School District

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A Regular Meeting of the Board of Trustees of Harleton Independent School District will be held June 13, 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 and 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. Current Enrollment
    2. Leadership Team Times
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. Tentative Budget Calendar and Planning
  - D. Legislative Special Session
  - E. New Required Course at High School
  - F. Correspondence from Gans & Smith Insurance Co. Concerning Texas Association of Public Schools
8. Discussion Items
  - A. Local Policy Update 108

- B. Local Policy FFA(LOCAL)
  - C. 2017 STAAR Results Comparison
  - D. 2017-2018 District Improvement Plan
  - E. State of the Campus Workbooks
  - F. Board Operating Procedures and Policy
9. Action Items
- A. Consideration and/or Approval of Field Trips
  - B. Interlocal Agreement with Harrison County to Repair Stadium Dr.
  - C. Consideration and/or Approval of the purchase of Bus
  - D. Personnel Issues
    - 1. Consideration and/or Approval of Hire of Professional Employees
    - 2. Consideration and/or Hire of Auxiliary Employees
    - 3. Resignation of Employees
  - E. Student Issues
  - F. School Safety Planning
  - G. Needs Assessment Survey
10. Input from Board
11. Adjourn