

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 13, 2018, 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 XPress
 3. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
9. Discussion Items
 - A. Building Committee Report & Recommendations
 - B. 2018-2019 School Calendar Planning
 - C. Transfer Application Paperwork 2018-2019
 - D. Board Policy Discussion

10. Action Items

A. Field Trip Requests

B. Employee Travel Requests

C. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees

1. Resignations

2. Consideration and/or Approval of Hire of Professional Employees

a. High School Assistant Principal of Student Services

D. Student Issues, Including Discipline, Safety, and Student Information

E. Future Agenda Items

11. Board Input

12. Adjourn