

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 November 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 Regular Meeting 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. Inform date and location for Board Christmas Party
 3. Leadership Teamtimes
 4. TASB Legal Seminar
 5. HISD District Planning Calendar 2017-2018
 - B. Building & Grounds Report
 1. Maintenance Report
 - a. Efficiency Study
 2. Building Committee Update
 - C. Consequences of the Texas Public School Funding Hole of 2011-2016

D. Local Policy Update 109

BBE(LOCAL): BOARD MEMBERS AUTHORITY; CDA(LOCAL): OTHER REVENUES-INVESTMENTS; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT-EMERGENCY PLANS; CNA(LOCAL): TRANSPORTATION MANAGEMENT-STUDENT TRANSPORTATION; CO(LOCAL): FOOD SERVICES MANAGEMENT; DF(LOCAL): TERMINATION OF EMPLOYMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBAF(LOCAL): SPECIAL EDUCATION-VIDEO/AUDIO MONITORING; EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM; FEA(LOCAL): ATTENDANCE-COMPULSORY ATTENDANCE; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES-PHYSICAL EXAMINATIONS; FFF(LOCAL): STUDENT WELFARE-STUDENT SAFETY; GBAA(LOCAL): INFORMATION ACCESS-REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS-CONDUCT ON SCHOOL PREMISES; GKC(LOCAL): COMMUNITY RELATIONS-VISITORS; GKE(LOCAL): COMMUNITY RELATIONS-BUSINESS, CIVIC, AND YOUTH GROUPS

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

9. Discussion Items

A. Edgenuity Presentation

B. School Attorney

C. Board Policy

10. Action Items

- A. Consideration and/or Approval of Overnight or Out of State Field Trip
- B. Consideration and/or Approval of Migrant Plan
- C. Harrison County Central Appraisal District Board of Directors Ballot
- D. Set date for Public Hearing on 2016-2017 FIRST Rating
- E. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Consideration and/or Approval of Insurance Stipend
 - 2. Consideration and/or Approval of Extra Duty Stipends
 - 3. Actions Associated with Hiring Process for High School Principal Position
 - 4. Hire of Professional Employees
- F. District and Campus Security
- G. Deliberate the Purchase, Exchange, Lease, or Value of Real Property
- H. Student Issues, Including Discipline, Safety, and Student Information
- I. Future Action Items
 - 1. Field Trips
 - 2. Hire of High School Principal
 - 3. Superintendent Formative Evaluation
 - 4. Financial Audit Report
 - 5. Administrator Contracts
 - 6. 2018-2019 School Calendar
 - 7. District of Innovation

11. Board Input

12. Adjourn