

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 January 9, 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. Roll Call of Board Members
3. Recognition of Guests
4. Student of the Month Recognition
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. Equity Center In-depth
 3. TASA Mid-winter Conference
 4. Superintendent/Board Team-building Training
 5. Region 7 Grassroots Meeting
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Angel Tree Network Report
8. Discussion Items
 - A. Food Service Audit Preliminary Report
 - B. Board Policy

9. Action Items

- A. School District Financial Audit Report for Year Ended August 31, 2017
- B. Consideration and/or Approval of Local Policy 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
- C. Local Policy DEE(LOCAL): Compensation and Benefits Expense Reimbursement
- D. Local Policy FD(LOCAL): Proof of Residency
- E. Consideration and/or Approval of Travel Requests
- F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Discussion of Superintendent Evaluation Instrument and Timeline
- G. Student Issues, Including Discipline, Safety, and Student Information

10. Board Input

11. Adjourn