

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 December 12, 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 Public Hearing on FIRST Report to Order
2. Conduct Public Hearing on FIRST Report
3. Adjourn Public Hearing
4. Call Regular Meeting to Order
5. Pledge of Allegiance
6. Roll Call of Board Members
7. Recognition of Guests
8. Open Forum
9. Student of the Month Recognition
10. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
11. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 - B. Building & Grounds Report
 1. Maintenance Report
 2. Building Committee Update
 - C. Cafeteria Audit
 - D. Notice of Status of Board Training Requirements
12. Discussion Items

A. Harrison County Special Ed Coop

B. 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

C. CDL for Coaches

D. Board Policies

13. Action Items

A. Consideration and/or Approval of 2015-2016 FIRST Report

B. Local Policies DMA(LOCAL) & DMD(LOCAL): Employee Professional Development

C. Local Policy FD(LOCAL): Admissions

D. Considerations of Actions Related to School Attorney Contract

E. Professional Development Travel Requests

1. Mid-winter Conference

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

1. Actions Related to the Hire of High School Principal

2. Resignations & Transfers

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

14. Board Input

15. Adjourn