

# 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 March 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. 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. Leadership Team Times
  - B. Local Policy Update 110
  - C. Building & Grounds Report
    1. Maintenance Report
8. Discussion Items
  - A. 2018-2019 Calendar Presentations
  - B. Building Committee Presentations
9. Action Items
  - A. Consideration and/or Approval of Changing April Meeting Date
  - B. Employee Travel Request

- C. Consideration and/or Approval of Transfer Packet for 2018-2019
  - D. Closed Session Pursuant to Government Code
    - 1. Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
      - a. Superintendent Contract
    - 2. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
  - E. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
    - 1. Superintendent Contract
    - 2. Resignations
    - 3. Consider Hire of Auxiliary Employees
    - 4. Consider Hire of Professional Employees
    - 5. Issues Pertaining to Administrator Contracts
      - a. High School Principal
      - b. Assistant High School Principal
      - c. Junior High Principal
      - d. Elementary Principal
      - e. Assistant Elementary Principal
      - f. Curriculum/Special Programs Director
      - g. Athletic Director
  - F. Acting Superintendent Pay
  - G. Interim Superintendent
  - H. Campus Security
  - I. Student Issues, Including Discipline, Safety, and Student Information
  - J. Reconvene into Open Session
- 10. Board Input
  - 11. Adjourn