

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 April 17, 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 and Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
6. Innovative inventions Student Recognition
7. Open Forum
8. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
9. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 3. Equity Center Xpress
 4. Globe Teachers of the Year
Teachers will be recognized on Wednesday, April 25, 2018 at 4:30 pm in the Allen Family Student Center at LeTourneau University
 5. HHS Senior Year Timeline
 - B. Building Maintenance Update
 1. Maintenance Report
 - C. 8th Grade Awards Banquet Invitation

- D. Accountability Training for Board
- 10. Discussion Items
 - A. Interviews with Architects for Potential Construction Projects
 - 1. McKinley-Golden Architects
 - 2. Butler Architectural Group
 - 3. Harris Craig Architects
 - B. Sealcoat Stadium Drive
 - C. Local Policy 110
- 11. Action Items
 - A. Consideration and/or Approval of Field Trip Requests
 - B. Consideration and/or Approval of Harrison County Special Services Cooperative Shared Services Arrangement Agreement
 - C. Consideration and/or Approval of 2018-2019 District Calendar
 - D. Consideration and/or Approval of Student Athletic Insurance
 - E. Consideration and/or Approval of Selection of Architect for Potential Construction Projects
 - F. 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.
 - G. Campus Safety and Security
 - H. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Professional Employee Contracts
 - a. District-wide Personnel Recommendations
 - b. Employment Recommendations for Professional Employees
 - 2. Hire of Professional Employees
 - 3. Resignations
 - 4. Student Issues
 - I. Reconvene Into Open Session
- 12. Board Input
- 13. Adjourn