

# 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 June 12, 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. 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. Athletic Spending Needs Assessment  
Presenter: Terry Ward
  - C. Building & Grounds Report
    1. Maintenance Report
  - D. Set Budget Planning Meeting Date
  - E. 8th Grade 3D Printing Presentation  
Presenter: Sonya Tidwell
8. Discussion Items
  - A. 2018 STAAR Results Comparison
  - B. Stadium Drive Repairs - July 2- July 6 Road Closed

9. Action Items

A. Consideration and/or Approval of Travel Requests

B. Consideration and/or Approval of Summer Paint Project

C. Consideration and /or Approval of Changing July 2018 Board Meeting Date

D. Consideration and/or Approval of Board Training Date

E. Personnel Issues

1. Consideration and/or Approval of Hire of Professional Employees

2. Consideration and/or Hire of Auxiliary Employees

3. Resignation of Employees

F. Student Issues

G. School Safety Planning

H. Needs Assessment Survey

10. Input from Board

11. Adjourn