

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 July 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. Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Open Forum
6. Closed Session
 - A. 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
 1. Resignation and Replacement of Board member
7. Reconvene
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. Leadership Team Times
 2. Building & Grounds Report
 - a. Maintenance Report
 3. 20 Time Presentation - Elizabeth Ward
 4. TRS ActiveCare Insurance Premiums for 2018-2019

- 5. Safety Security Updates
 - B. Board Training is set for July 25, 2018 5:30-9:30
 - C. Local Policy Update 111
- 10. Discussion Items
 - A. Employee Handbook
 - B. District Improvement Plan
 - C. Campus Improvement Plans
 - 1. Elementary
 - 2. Junior High
 - 3. High School
 - D. Student Handbook and Code of Conduct
 - 1. Elementary
 - 2. Junior High
 - 3. High School
 - E. Budget Presentations for 18-19 School Year
- 11. Action Items
 - A. Consideration and/or Approval of Worker's Compensation Insurance
 - B. Consideration and/or Approval of Purchase of Bus
- 12. Set Date for recommendation and presentation from Building Committee for Possible Bond Election
- 13. Consideration and/or approval of 18-19 Paid Lunch Equity and Raising Meal Prices
- 14. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
- 15. Closed Session Pursuant to Texas Government Code
 - A. 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.
 - 1. Personnel Issues
 - a. Consider Hire of Auxiliary Staff
 - b. Consider Hire of Professional Staff
 - c. Resignation of Professional Employees
- 16. Purchase, Exchange, Lease, or Value of Real Property
- 17. Student Issues
- 18. Input from Board
- 19. Adjourn

