

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 June 11, 2019, 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. Announcing Lone Finalist for Superintendent of Harleton ISD
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Local Policy Update 113
9. Discussion Items
 - A. 2018 STAAR Results Comparison
 - B. Security Backup Power
 - C. Key Cards for Board Members
 - D. Maintenance Summer Plan

10. Action Items

A. Consideration and /or Approval of Copier Bid

B. Consideration and/or Approval of Update 112

C. Consideration and/or Approval of CKE (LOCAL) Policy

D. Personnel Issues

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

2. Consideration and/or Hire of Auxiliary Employees

3. Resignation of Employees

E. Student Issues

F. School Safety Planning

G. Needs Assessment Survey

11. Input from Board

12. Adjourn