

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 16, 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. 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
7. Information Items
 - A. Superintendent's Report
 1. Building & Grounds Report
 2. Auditors Resignation
8. Discussion Items
 - A. Local Policy Update 113
 - B. Employee Handbook
 - C. District Improvement Plan
 - D. Campus Improvement Plans
 1. Elementary
 2. Junior High
 3. High School
 - E. Student Handbook

1. Elementary
2. Junior High
3. High School
- F. Extension of High School Front Parking Lot
- G. Discussion of Property Values
- H. Consideration of Vehicle Bids
- I. Consideration of Lawn Mower Bids
9. Action Items
 - A. Consideration and/or Approval of Worker's Compensation Insurance
 - B. Consideration and/or Approval of Region 7 Service Agreements for Contract Year 2019-2020
 - C. Consideration and/or approval of 19-20 Paid Lunch Equity and Raising Meal Prices
 - D. Consideration and approve TASB Endorsement
 - E. Consideration and Approval of Student Code of Conduct
 1. Elementary
 2. Junior High
 3. High School
10. 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, 551.072 discussion of real property, 551.076 discussion of security matters.
 1. Personnel Issues, Including Resignations, Terminations and Discipline of District Employees
 - a. Consider Hire of Auxiliary Staff
 - b. Consider Hire of Professional Staff
 - c. Resignation of Professional Employees
11. Student Issues
12. Input from Board
13. Adjourn