

# 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 May 14, 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. Student of the Month Recognition
6. Globe Teacher of the Year
7. Rocketry Recognition
8. Open Forum
9. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
10. Information Items
  - A. Superintendent's Report
    1. Staff Appreciation Luncheon
    2. Current Enrollment
    3. Leadership Team Times
    4. 2019 Graduation Plans
    5. The Board Minutes - Eichelbaum Wardell
    6. STAAR SSI Grade Report
    7. Kindergarten Graduation and Elementary Activities
    8. TRS Active Care 2019-2020 What's New and What's Changing

- B. Building & Grounds Report
    - 1. Maintenance Report
  - 11. Discussion Items
    - A. Harleton ISD Budget Calendar for 2019 Budget Process
    - B. Harrison County Appraisal District
    - C. Harrison Central Appraisal District 2020 "Proposed Budgets"
    - D. Crisis Go
  - 12. Action Items
    - A. Consider and/or approval of Extending Depository Contract
    - B. Consideration and/or Approval of Reynold's Striping Service Proposal
    - C. Consider and/or approval of changing July board meeting to July 16, 2019
    - D. Consider and/or Approval of DATAMAX Technology Proposal
    - E. Consideration and/or Approval Pearson Texas my View K-5 Gold Pkg Consumable 8 years
    - F. Consideration and/or Approval of Pearson My Perspectives ELA Grade 6-8
    - G. Field Trip Requests
    - H. Budget Amendments for 2018-2019
    - I. Student Issues
  - 13. Closed Session Pursuant to 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. Consideration and/or approval of employment of professional employees
          - 1. Teacher 1
          - 2. Teacher 2
          - 3. Teacher 3
        - b. Resignation of Employees
14. Reconvene Into Open Session
15. Input from Board
16. Adjourn