

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 August 14, 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. Discussion Items
 - A. Conduct 2018-2019 Budget Workshop
 1. Certified Tax Appraisal
 2. Budgeted Tax Collections Worksheet
 3. Summary of Finance Template
 4. 2018-2019 Budget Notice
 5. Proposed Budget Comparison Documents
 - a. Fund 199 General Fund
 - b. Fund 240 Food Service
 - c. Fund 599 Debt Service
7. Action Items
 - A. Consideration and/or Approval of Proposed Tax Rate for 2018-2019
 - B. Consideration and Approval of Region 7 Service Agreements 2018-2019
 - C. Consideration and Approval of Property and Casualty Renewal for 2018-2019
 - D. Consideration and Approval of Fiscal Audit Contract for Period Ending August 31, 2018
 - E. Set Date for Public Hearing Concerning 2018-2019 Budget and Tax Rate
 - F. Consideration and/or Approval of Calling School Board Election for November 6, 2018

- G. Consideration and/or Approval of order by the Board of Trustees of the Harleton Independent School District Calling for a Bond Election to be held within said district; making provision for the conduct and the giving of the election; and containing other provisions related thereto
- H. Consideration and/or Approval of Architectural Firm Qualifications
- I. Consideration and /or Approval of Governmental Advisory Agreement
- J. Consideration and/or Approval of the Sale of Real Property
- K. Closed Session Pursuant to Texas Government Code
 - 1. 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.
- L. Personnel Issues
 - 1. Resignations
 - 2. Consider Hire of Professional Employees
 - 3. Consider Hire of Auxiliary Employees
 - 4. Auxiliary Pay Scale
 - 5. 2018-2019 Stipend Schedule
- M. Safety and Security
- 8. Purchase, Exchange, Lease, or Value of Real Property
- 9. Student Issues
- 10. Input from Board
- 11. Adjourn