

# Agenda of Special Meeting

## The Board of Trustees Harleton Independent School District

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A Special Meeting of the Board of Trustees of Harleton Independent School District will be held January 31, 2019, beginning at 6:00 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. Roll Call of Board Members
3. 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 and 551.072 Deliberations about Real Property - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
4. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - A. Consider Hire of Athletic Director
5. Purchase, Exchange, Lease or Value of Real Property
6. Review of Local Policy Update 112
7. Adjourn