

# 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 October 9, 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. Invocation & Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
6. Open Forum
7. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
8. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
  - B. Building & Grounds Report
    1. Maintenance Report
    2. HISD Building Committee Report
  - C. Notice of Status of Board Training Requirements
  - D. Principals Recognition  
Presenter: Sandra Spencer
9. Discussion Items
  - A. District of Innovation
  - B. Safety and Security Updates
10. Action Items

- A. Consideration and/or Approval of Migrant Plan
  - B. Annual Review / Resolution of Investment Policy
  - C. Consideration and/or Approval of Travel Request
  - D. Consideration and/or Approval of Field Trip
  - E. 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.
  - F. Personnel Issues
    - 1. Sublist
  - G. Resignations
  - H. Consideration and/or Approval of Hiring Auxiliary Employees
  - I. Student Matters
  - J. Safety and Security
- 11. Board Input
  - 12. Adjourn