

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 September 11, 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
 2. TASA/TASB Convention - CANCELLED
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Building Committee Report
9. Discussion Items
 - A. 2017 STAAR Accountability Update
10. Action Items
 - A. Local Policy Update 111
 - B. Consideration and/or Approval of 2018-2019 Appraisal Calendar
 - C. Consideration and/or Approval of District T-TESS Appraisers for 2018-2019

D. Closed Session: 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.

E. Personnel Issues

1. Resignations

F. Student Issues

G. Deliberate the purchase, exchange, lease, or value of real property

11. Board Input

12. Adjourn