

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 November 13, 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 Regular Meeting to Order
2. 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. Inform date and location for Board Christmas Party
 3. Leadership Teamtimes
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Analysis: Texas School Finance Problem Chart
 - D. District Educational Improvement Committee 2018-2019
Presenter: Sandra Spencer
9. Discussion Items
 - A. Harrison Central Appraisal District Purchase and Sale Of Real Estate Proposal
 - B. Veterans Day Program and Luncheon Hosted by Harleton ISD

C. Food Backpack Program

10. Action Items

A. Consideration and/or Approval of Travel Requests

1. Travel Request 1
2. Travel Request 2

B. Consideration and/or Approval of Overnight or Out of State Field Trip

C. Set date for Public Hearing on 2017-2018 FIRST Rating

D. Consideration and/or Approval of Resolution with Harrison Central Appraisal District

E. Consideration and/or Approval of Updating Harleton ISD Travel Policy

F. 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.

G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees

1. Resignations
2. Consideration and/or Approval of Hire of Auxiliary Personnel

H. Student Issues, Including Discipline, Safety, and Student Information

I. Safety and Security

11. Board Input

12. Adjourn