

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 December 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 Public Hearing on FIRST Report to Order
2. Conduct Public Hearing on FIRST Report
3. Adjourn Public Hearing
4. Call Regular Meeting to Order
5. Pledge of Allegiance
6. Roll Call of Board Members
7. Recognition of Guests
8. Open Forum
9. Student of the Month Recognition
10. School Board Recognition
11. Installation of New Board Members
 - A. Statement of Officer Form
 - B. Oath of Office
12. Reorganization of Board Officers
 - A. Nominations and election of Board President
 - B. Nominations and election of Board Vice-president
 - C. Nominations and election of Board Secretary
13. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
14. Information Items

- A. Superintendent's Report
 - 1. Current Enrollment
 - 2. Eichelbaum Wardell - The Board Minutes
 - 3. Board Training Requirements
 - 4. Chisti Siler recognition Donors Choose Funding for Classroom
- B. Building & Grounds Report
 - 1. Maintenance Report
- 15. Discussion Items
 - A. Proposed District of Innovation
- 16. Action Items
 - A. Consideration and/or Approval of 2017-2018 FIRST Report
 - B. Consideration and/or Approval of Authorized District Representatives with First National Bank of Hughes Springs
 - C. Consideration and/or approval to change January board meeting to January 15, 2019
 - D. Consideration and/or Approval of Board Orientation Training and Board/Superintendent Team Building Training
 - 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 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.
 - F. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Resignations & Transfers
 - 2. Consider Hire of Auxiliary Staff
 - 3. Consider Hire of Professional Staff
 - G. Purchase, Exchange. Lease or Value of Real Property
 - H. Student Issues, Including Displine, Safety, and Student Information
- 17. Board Input
- 18. Adjourn