

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 October 8, 2019, 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 - *Community Relations #1, #3*
5. Student of the Month Recognition - *Community Relations #1, #3*
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes - *All Goals*
 - B. Obligations and Vouchers - *Finance #1, #2, #4*
 - C. Financial Statement - *Finance - All*
 - D. Donations - *Finance #2, #4*
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment - *Goals - All*
 - B. Notice of Status of Board Training Requirements - *Goals - All*
9. Discussion Items
 - A. Superintendent Evaluation Instrument - *Goals - All*
10. Action Items
 - A. Consideration and/or Approval of Migrant Plan - *Student Achievement #2, #4*
 - B. Consideration and/or Approval of Resolution - *Safety and Security #6, #7*
 - C. Consideration and/or Approval of CKC (LOCAL) - *Safety and Security #6, #7*
 - D. Consideration and/or Approval of Radio Purchase - *Safety and Security #4*

- E. Consideration and/or Approval of District Improvement Plan - **Goals - All**
- F. Consideration and/or Approval of Recognition of Principals - **Principals #3**
- G. Consideration and/ or Approval of Vote Entitlement & Nomination Resolution for Appraisal District Director Selection - **Finance #2**
- H. 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, 551.076 discussion of security matters.
 - I. Personnel Issues
 - J. Resignations
 - K. Student Matters
 - L. Safety and Security
- 11. Board Input
- 12. Adjourn