

# 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 May 12, 2020, beginning at 7:00 PM in the 17000 State Hwy 154 Harleton, TX 75651 (Cafeteria).

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 and Pledge of Allegiance
3. Roll Call of Board Members
4. Open Forum
5. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
6. Action Items
  - A. Consider/take action on ASVAB (Armed Services Vocational Aptitude Battery) Waiver for 2019-2020
  - B. Consider/take action on Instructional Materials Inventory Waiver, due to COVID-19
  - C. Consider/take action on Waiver for CPR Instruction Requirement due to COVID-19 for 2019-2020.
  - D. Consider/take action on Track Surface Restoration and Re-striping.
  - E. Consider/take action on Establishment of Softball Field House and Parking Area Construction Site Plan, including Trades Scope and Engineer Acquisition.
  - F. Consider/take action on Re-surfacing of Old Tennis Court and High School Main Entrance/Turn Lane Asphalt Project.
  - G. Consider/take action on Tank-less Water Heater System in the Mezzanine Above the Food Court
  - H. Consider and Take Action on Field Trip

- I. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - 1. Resignations
    - This resignation is due to retirement.
  - 2. Hiring of Professional Employees
- J. Consider/take action on Delegating Hiring Authority to the Superintendent for Education Staff, from May 13, 2020 to September 8, 2020.
- 7. Closed Session Pursuant to Government Code
  - At this time, I see no need for an Executive Session.
  - A. 1.Pursuant to Texas Government Code Sections
- 8. Reconvene Into Open Session
- 9. Information Items
  - A. Superintendent's Report
    - 1. Graduation Plan for Seniors 2020
    - 2. Discussion on 2020-2021 School Calendar, as per TEA Guidelines, due to COVID-19
    - 3. Facilities and Transportation Master Plan Establishment
    - 4. Current Enrollment
    - 5. Harrison County Appraisal District Certified Estimate
    - 6. TRS Active Care 2020-2021
- 10. Board Reports
- 11. Adjourn