

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 January 14, 2020, 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. Roll Call of Board Members
3. Pledge of Allegiance
4. Student of the Month Recognition - Community Relations #1, #4
5. Open Forum
6. Recognition of Guests - Community Relations #1, #3
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, Finance #4
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment - Goals - All
9. Discussion Items
 - A. Angel Tree Report
10. Action Items
 - A. School District Financial Audit Report for Year Ended August 31, 2017 - Finance All
 - B. Consider and/or Approval of Bid for Copier Auction - Finance #1
 - C. Consider and/or Approval of addition/replacement of member (s); School Safety and Security Committee and Threat Assessment and Supportive School Team - Safety and Security All
 - D. Closed Session

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 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 is 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, Including Resignations, Terminations, and Discipline of District Employees

1. Discussion of Superintendent Evaluation Instrument and Timeline

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

11. Board Input

12. Adjourn