

# 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 December 10, 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 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 - *Community Relations #1, #3*
8. Open Forum
9. Student of the Month Recognition - *Community Relations #1, #3*
10. 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*
11. Information Items
  - A. Superintendent's Report
    1. Current Enrollment - *Goals - All*
12. Action Items
  - A. Consideration and/or Approval of 2018-2019 FIRST Report
  - B. Consideration and/or Approval of Update 114
  - C. Consideration and/or Approval of Travel Request
  - D. Consideration and/or Approval of Field Trip Request
  - E. Consideration and/or Approval of Harleton ISD GT Plan

- F. Consideration and/or Approval of Dressing Facility
  - G. Consideration and/or Approval of Asphalt Work
  - H. Consideration and/or Approval of Baseball Concrete
  - I. 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.
  - J. 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
  - K. Purchase, Exchange. Lease or Value of Real Property
  - L. Student Issues, Including Discipline, Safety, and Student Information
- 13. Board Input
  - 14. Adjourn