

Harleton ISD

Regular Meeting: October 8, 2024

Members Present: Brad Nixon  
Kevin Evers  
Brian Degner  
Kevin Wright  
Harvey Fox  
Pat Mc Gill  
Jacob Muehlstein

Members Absent: None.

The meeting was called to order at 7:00 PM with a roll call of members.

Pledge was led by Jacob Muehlstein and invocation was offered by Jay Ratcliff.

Open Forum was not held.

Students of the Month were recognized and presented a certificate and a gift card. Elementary students of the month for October were Luke Pyland and Vivian Ruegg. Junior High student of the month for October was Trinity Jordan. High School student of the month for October was Alex Holt.

The consent agenda was approved by general consent which consisted of:

- September 10, 2024 Board Minutes
- Donations –Jennifer Jones \$354.58 to Harleton AG Boosters, Wesco Manufacturing Company \$100.00 to Harleton Girls Athletics,
- Obligations and Vouchers
- Financial Statement

Discuss and Review of Local Investment Policies: BJA, CAA, BDAE, and CDA

Motion by Kevin Evers and second by Pat Mc Gill to approve Harrison County Shared Services Arrangement Agreement for 2024-2025. Voting for: Brad Nixon, Harvey Fox, Kevin Wright Brian Degner and Jacob Muehlstein. Voting against: None. Motion carried.

Motion by Harvey Fox and second by Brad Nixon to approve Setting December 10, 2024 at 6:30 PM as the Public Hearing for the 2023-2024 FIRST Rating. Voting for: Brian Degner, Pat Mc Gill, Kevin Wright, Kevin Evers and Jacob Muehlstein. Voting against: None. Motion carried.

Motion by Brad Nixon and second by Pat Mc Gill to approve 2024-2025 Campus Improvement Plans for Elementary, Junior High and High School as presented. Voting for: Harvey Fox, Brian Degner, Kevin Evers, Jacob Muehlstein and Kevin Wright. Voting against: None. Motion carried.

Motion by Brian Degner and second by Kevin Wright to approve 2024-2025 District Improvement Plan as presented. Voting for: Harvey Fox, Brad Nixon, Kevin Evers, Pat Mc Gill and Jacob Muehlstein. Voting against: None. Motion carried.

2024-2025 Migrant Plan was tabled until November 12, 2024 meeting.

Motion by Pat Mc Gill and second by Kevin Evers to approve staff meal increase with Harleton ISD covering the difference. Voting for: Brad Nixon, Harvey Fox, Brian Degner, Kevin Wright and Jacob Muehlstein. Voting against: None. Motion carried.

Motion by Brad Nixon and second by Harvey Fox to approve the District Investment Policy as presented. Voting for: Kevin Evers, Brian Degner, Jacob Muehlstein, Pat Mc Gill and Kevin Wright. Voting against: None. Motion carried.

No action was taken on changing the November board meeting date.

Closed Session was not held.

Superintendent Report

- Enrollment

Motion by Brian Degner and second by Brad Nixon to adjourn meeting at 7:43 PM. Voting for: Pat Mc Gill, Kevin Evers, Harvey Fox, Jacob Muehlstein and Kevin Wright. Voting against: None. Motion carried.

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Jacob Muehlstein, President

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Harvey Fox, Secretary