## Harleton ISD

Regular Meeting: January 14, 2025

Members Present: Tim Skaggs

Kevin Evers Harvey Fox Pat Mc Gill

Jacob Muehlstein Ben Wilson Brian Fitzgerald

Members Absent: None.

The meeting was called to order at 7:02 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 January were Kimber Scott and Dominic Mobley. Junior High student of the month for January was Elizabeth Tyler. High School student of the month for January was Bryce Lockhart.

Presentation of the Harleton ISD Financial Audit, School Year Ending August 31, 2024, Goff, Herrington, & Raney.

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

- December 10, 2024 Board Minutes
- Donations Athey Baptist Church, \$200.00 for Christmas Child Program, Brian Fitzgerald, \$500.00 for HS Baseball
- Obligations and Vouchers
- Financial Statement

## **Discussion Items**

 Discuss the final report and outcomes of the District Vulnerability Assessment, performed by TEA on December 18, 2024

Motion by Pat Mc Gill and second by Kevin Evers to approve the Harleton ISD School District Financial Audit Report for Fiscal Year Ended August 31, 2024 as presented Voting for: Tim Skaggs, Harvey Fox, Jacob Muehlstein, Ben Wilson and Brian Fitzgerald. Voting against: None. Motion carried.

Motion by Harvey Fox and second by Kevin Evers to approve transitioning a current employee, Stephanie Alvarez from paraprofessional status to a 10-Month Probationary Contract (Certified Teacher). Voting for: Tim Skaggs, Jacob Muehlstein, Pat Mc Gill, Ben Wilson and Brian Fitzgerald. Voting against: None. Motion carried.

Motion by Tim Skaggs and second by Kevin Evers to approve sanding, surfacing, painting, and refinishing the High School gym floor as presented. Voting for: Pat Mc Gill, Harvey Fox, Jacob Muehlstein, Ben Wilson and Brian Fitzgerald. Voting against: None. Motion carried.

## Superintendent Report

Enrollment

- TASA- Mid Winter Conference January 24-January 29, 2025
- Superintendent Evaluation

The board convened into Closed Session at 8:04 PM 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 551.076 Deliberations about School Safety.

The board reconvened at 8:40		
Motion by Ben Wilson and second by Pat Mc Gill to ac Tim Skaggs, Brian Fitzgerald, and Jacob Muehlstein. V		Harvey Fox, Kevin Evers,
Jacob Muehlstein, President	Harvey Fox, Secretary	_