

# 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 September 13, 2016, 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. Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Open Forum
6. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
7. Information Items
  - A. Superintendent's Report
    1. Current Enrollment
    2. Leadership Team Times
    3. Equity Center News and Notes
    4. TASA Legislative Priorities
    5. TASA/TASB Convention
  - B. Building & Grounds Report
    1. Maintenance Report
  - C. Building Committee Report
  - D. Official Delegate Designation
8. Discussion Items
  - A. High School Rocketry Class Presentation

- B. Jr. High Science Presentation: "Finish the Picture! Creativity in Science"
  - C. Local Policy Update 106
  - D. 2016 STAAR Accountability Update
9. Action Items
- A. Annual Review/Resolution of Investment Policy
  - B. Field Trip Requests
  - C. Personnel Issues
    - 1. Hire of Auxiliary Employees
  - D. Student Issues
10. Board Input
11. Adjourn