

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 September 19, 2017, 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. Invocation & Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Leadership Team Times
 3. TASA/TASB Convention
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Building Committee Report
9. Discussion Items
 - A. Instructional Strategies for Students with Dyslexia
 - B. 2017 STAAR Accountability Update
 - C. Local Board Policy

1. CV(LOCAL)
2. DCB(LOCAL)
3. DCC(LOCAL)
4. DFCA(LOCAL)

10. Action Items

- A. Harrison Central Appraisal District Nomination Resolution
- B. Annual Review/Resolution of Investment Policy
- C. Local Policy CH(LOCAL)
- D. Bills Requiring Board Approval And Check Signature
- E. Personnel Issues
 1. Hire of Auxiliary Employees
- F. Student Issues
- G. Deliberate the purchase, exchange, lease, or value of real property

11. Board Input

12. Adjourn