

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 May 8, 2018, 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 and Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
6. Student Recognitions
7. Custodian Recognition
8. Open Forum
9. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
10. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. 2017 Graduation Plans
 3. STAAR SSI Grade Report
 4. Board Member Accountability Training
 5. Assistant Principal of the Year Recognition June 13, 2018
 - B. Building & Grounds Report
 1. Maintenance Report
 - C. Harleton ISD Budget Calendar for 2018 Budget Process

D. Harrison County Appraisal District

11. Discussion Items

A. HHS Teacher Presentation: Lesley Luymes - Art
Presenter: Lesley Luymes

B. Building Committee Update

12. Action Items

A. Field Trip Requests

B. Travel Requests

C. Consideration and/or approval of Update 110

D. Consideration and/or Approval of IMA Certification Document

E. Closed Session: 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.

F. Personnel Issues

1. Consideration and/or approval of employment of professional employees

2. Resignation of Employees

G. Interim Superintendent Contract/Agreement

H. Acting Superintendent

I. Student Issues

13. Reconvene Into Open Session

14. Input from Board

15. Adjourn