

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 February 12, 2019, 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. GT Recognition
 - A. Elementary Students
Presenter: Tissy Newman
 - B. Junior High
Presenter: Kim Winsted
6. Student of the Month Recognition
7. Open Forum
8. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
9. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Leadership Teamtimes
 - B. Building Committee Update - Malcolm McKinney
 - C. Building & Grounds Report
 1. Maintenance Report

- D. Athletic Schedules
- 10. Discussion Items
 - A. 2019-2020 School Calendar Planning
 - B. Transfer Application Paperwork 2019-2020 Updated by Lawyer
 - C. Board Policy Discussion
 - D. Update on Sale of Property
- 11. Action Items
 - A. Field Trip Requests
- 12. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - A. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551
 - B. 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 and 551.072 Deliberations about Real Property - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - C. Resignations
 - D. Consideration and/or Approval of Hire of Professional Employees
 - 1. High School Principal
 - 2. High School Assistant Principal of Student Services
 - 3. Junior High Principal
 - 4. Elementary Principal
 - 5. Elementary Assistant Principal of Student Services
 - 6. Curriculum Director/Director of Special Programs
- 13. Student Issues, Including Discipline, Safety, and Student Information
- 14. Future Agenda Items
- 15. Reconvene in Open Session for possible action on items discussed in Closed Session
- 16. Board Input
- 17. Adjourn