

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 April 9, 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 and 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. Head Start Expenses for 2017-2018
 3. GT Summer Scholarships
 4. Globe Teachers of the Year
Teachers will be recognized on Wednesday, April 24, 2019 at 4:30 pm in the Allen Family Student Center at LeTourneau University
 5. HHS Senior Year Timeline
 6. School Library Month Recognition
 7. Harleton Band Recognition - Sweepstakes Award
 - B. Building Maintenance Update
 1. Maintenance Report

C. 8th Grade Awards Banquet Invitation

9. Action Items

A. Consideration and/or Approval of Local Policy Update - District of Innovation Plan

B. Consideration and/or Approval of Academic UIL Overnight Travel

C. Consideration and/or Approval of Regional Tennis Overnight Travel

D. Consideration and/or Approval of Update 112

E. Consideration and/or Approval of 2019-2020 District Calendar

F. Consideration and/or Approval of Student Athletic Insurance

G. Closed Session Pursuant to Government Code

1. 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.

H. Campus Safety and Security

I. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees

1. Hire of Professional Employees
2. Resignations
3. Student Issues

J. Reconvene Into Open Session

10. Board Input

11. Adjourn