

# Agenda of Public Hearing

## The Board of Trustees Harleton Independent School District

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A Public Hearing of the Board of Trustees of Harleton Independent School District will be held January 15, 2019, beginning at 6:30 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 Public Hearing to Order
2. Discussion of District of Innovation for 2018-2019
3. Adjourn Public Hearing
4. Call to Order
5. Invocation and Pledge of Allegiance
6. Roll Call of Board Members
7. Recognition of Guests
8. Open Forum
9. Student of the Month Recognition
10. Consent Agenda
  - A. Approval of Board Minutes
  - B. Obligations and Vouchers
  - C. Financial Statement
  - D. Donations
11. Information Items
  - A. Superintendent's Report
  - B. Current Enrollment
  - C. Maintenance Report
  - D. Local Policy Update 112
12. Discussion Items
  - A. Consideration of a Bond Election in May
13. Action Items
  - A. Consideration and/or Approval of Fiscal Audit Contract for Period ending August

31, 2018

B. Consideration and/or Approval of plan for District of Innovation

C. Closed Session Pursuant to Texas 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 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.

D. Personnel Issues

1. Resignations

E. Student Issues

F. Interim Superintendent Evaluation and Agreement

14. Input from Board

15. Adjourn