

# Agenda of Special Meeting

## The Board of Trustees Harleton Independent School District

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A Special Meeting of the Board of Trustees of Harleton Independent School District will be held August 6, 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. Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Open Forum
6. Discussion Items
  - A. Conduct 2019-2020 Budget Workshop
    1. Certified Tax Appraisal
    2. Budgeted Tax Collections Worksheet
    3. Summary of Finance Template
    4. 2019-2020 Budget Notice
    5. Proposed Budget Comparison Documents
      - a. Fund 199 General Fund
      - b. Fund 240 Food Service
      - c. Fund 599 Debt Service
7. Action Items
  - A. Consideration and Approval of Property and Casualty Renewal for 2019-2020
  - B. Consideration and Approval of Fiscal Audit Contract for Period Ending August 31, 2019
  - C. Consider and Approval of First Republic - Lone Star Investment Pool addition of Authorized Representatives
  - D. Consider and Approval of Authorized District Representatives with First National Bank of Hughes Springs
  - E. Set August 27, 2019 for Public Hearing Concerning 2019-2020 Budget and Tax

Rate

F. Consideration and/or Approval of Pay Scale - Auxiliary

G. Consideration and/or Approval of Harleton ISD Stipend Scale

8. Goal Setting Session

9. Closed Session

A. 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, 551.076 discussion of security matters.

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

2. Security

10. Input from Board

11. Adjourn