

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 March 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. Roll Call of Board Members
3. Recognition of Guests
4. Student of the Month Recognition
5. Open Forum
6. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
7. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
 2. Proper Closed Meetings Procedure
 3. Harrison County Agri-Business Association
 - B. Building & Grounds Report
 1. Maintenance Report
8. Discussion Items
 - A. District Calendar 2019-2020
 - B. Proposed Policy CKE (LOCAL)
9. Action Items
 - A. Consider and/or Approval of Update 112
 - B. Consideration and/or Approval of Student Transfer Fee & Policy for 2019-2020

- C. Consideration and/or Approval of Field Trip Request - Senior Class
 - D. Consideration and/or Approval of Field Trip Request - Rocketry
 - E. Consideration and/or Approval of Form Certifying Superintendent to the Regional Advisory Committee Region 7 ESC
 - F. Consideration and/or Approval of Allotment and TEKS Certification 2019-2020
 - G. Consider and/or Approval of Esteem Curriculum
 - H. Consider and/or Approval of Pearson as K-8 Reading Curriculum 2019-2027
10. Closed Session
- A. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551
 - 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.
 - B. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 - 1. Professional Employee Contracts
 - a. District-wide Personnel Recommendations
 - b. Employment Recommendations for Professional Employees
 - 2. Resignations
 - 3. Hire of Professional Employees
11. Student Issues, Including Discipline, Safety, and Student Information
12. Board Input
13. Adjourn