

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 11, 2020, 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. Student of the Month Recognition - Community Relations #1, #4
5. Open Forum
6. Recognition of Guests - Community Relations #1, #3
7. Consent Agenda
 - A. Approval of Board Minutes -All Goals
 - B. Obligations and Vouchers - Finance #1, #2, #4
 - C. Financial Statement - Finance All
 - D. Donations - Finance #2, Finance #4
8. Information Items
 - A. Superintendent's Report - Goals All
 1. Current Enrollment - Goals All
9. Discussion Items
 - A. 2019-2020 School Calendar Planning
 - B. Transfer Application Paperwork 2020-2021
10. Action Items
 - A. Consideration and/or Approval of Student Athletic Insurance 2020-2021
 - B. Consider and/or Approval of Threat Assessment Policy and Procedures - Safety and Security All
 - C. Consideration and/or Approval of adding Kim Winsted and Shannon Hearron to the School Safety and Security Committee and Treat Assessment and Supportive School Team - Safety and Security All

- D. Consideration and/or Approval of Field Trip Requests
- E. Consideration and/or Approval of Travel Requests
- 11. 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. Athletic Director
- 12. Student Issues, Including Discipline, Safety, and Student Information
- 13. Reconvene in Open Session for possible action on items discussed in Closed Session
- 14. Board Input
- 15. Adjourn