

# Agenda of Regular Meeting

## The Board of Trustees Harleton Independent School District

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A Regular Meeting of the Board of Trustees of Harleton Independent School District will be held November 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 Regular Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests - *Community Relations #1, #3*
5. Student of the Month Recognition - *Community Relations #1, #3*
6. Open Forum
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, #4*
8. Information Items
  - A. Superintendent's Report
    1. Current Enrollment - *Goals - All*
    2. Inform date and location for Board Christmas Party
9. Discussion Items
  - A. Update 114
10. Action Items
  - A. Consideration and/or Approval of Travel Requests- *Finance 2*
  - B. Set date for Public Hearing on 2018-2019 FIRST Rating - *Finance All*
  - C. Consideration and/or Approval of Budget Amendment - *Finance 2*
  - D. Consideration and/or Approval of Director Selection Resolution-Official Ballot - *Finance 2*

- E. Consideration and/or Approval of Vehicle Purchase - ***Safety and Security 8***
  - F. Consideration and/or Approval of School Safety and Security Committee TEX Ch. 37.109 - ***Safety and Security All***  
Members: Brian Gray, Kevin Jones, Adam Chandler, Shane Wright, Mike Harper, Liz Pendarvis, Rocco Bruno, Pat Mc Gill, Jacob Muehlstein and Shaun Borden
  - G. Consideration and/or Approval of TEA Template regarding our goals for Early Childhood and CCMR - ***Student Achievement 2***
  - H. Consideration and/or Approval of Threat Assessment and Safe and Supportive School Team TEC Ch. 37.115 - ***Safety and Security All***  
Members: Brian Gray, Kevin Jones, Adam Chandler, Shane Wright, Mike Harper, Liz Pendarvis, Rocco Bruno, Pat Mc Gill, Jacob Muehlstein and Shaun Borden
  - I. 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, 551.076 discussion of security matters.
  - J. Consideration and/or Approval of Superintendent Evaluation Instrument - ***Goals - All***
  - K. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
  - L. Student Issues, Including Discipline, Safety, and Student Information
  - M. Safety and Security
- 11. Board Input
  - 12. Adjourn