

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 17, 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. Roll Call of Board Members
3. Recognition of Guests
4. Open Forum
5. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
6. Discussion Items
 - A. Science Students Update
 - B. Summer Leadership Institute Fort Worth - June 24-27
7. Action Items
 - A. Consider and take action on Adopting a Resolution for Emergency School Closure
 - B. Consideration and/or Approval of Student Transfer Fee & Policy for 2020-2021
 - C. Consideration and/or Approval of Field Trip Request - FBLA State Leadership Conference
 - D. Consideration and/or Approval of Field Trip Request - Rocketry - Rocket Launch
 - E. Consideration and/or Approval of Field Trip Request - Cheer College Visit
 - F. Consideration and/or Approval of Field Trip - Texas Science and Engineering Fair
 - G. Personnel Issues, Including Resignations, Terminations, and Discipline of District Employees
 1. Professional Employee Contracts
 - a. Consider and Take Action on Hiring of Superintendent and Superintendent

Contract

- b. Consider and/or Approve District-wide Personnel Recommendations
- c. Consider and/or Approve Employment Recommendations for Professional Employees

2. Resignations

8. 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. Professional Employee Contracts

- 1. Discuss Hiring Superintendent and Superintendent Contract
- 2. Discuss Employment Recommendations for Professional Employees
- 3. Discuss District-wide Personnel Recommendations

C. Discuss Resignations

9. Discuss Safety and Student Information

10. Information Items

A. Superintendent's Report

- 1. Current Enrollment

11. Adjourn