

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 September 10, 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. Invocation & Pledge of Allegiance
3. Roll Call of Board Members
4. Recognition of Guests
5. Student of the Month Recognition
6. Open Forum
7. Consent Agenda
 - A. Approval of Board Minutes
 - B. Obligations and Vouchers
 - C. Financial Statement
 - D. Donations
8. Information Items
 - A. Superintendent's Report
 1. Current Enrollment
9. Discussion Items
 - A. Guardian Program Presentation
10. Action Items
 - A. Annual Review/Resolution of Investment Policy
 - B. Adopt Harleton ISD Vision, Mission and Goals for 2019-2020
 - C. Travel Requests
11. 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
 2. Student Issues
12. Board Input
 13. Adjourn