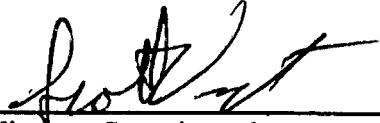


Today is November 16, 2018
Notice of Special Meeting
Board of Trustees
Hartley Independent School District
4th and Johnson
This meeting is November 27, 2018
7:00 A.M.

1. Call the meeting to order.
2. Discuss Hartley ISD's Financial Accountability Rating.
3. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



Scott Vincent, Superintendent

Today is November 19, 2018
Notice of Regular Meeting
Board of Trustees
Hartley Independent School District
4th and Johnson
This meeting is November 27, 2018
7:10 A.M.

1. Call the meeting to order
2. Administer the statement of office.
3. Administer the oath of office.
4. Consideration and action to re-organize the Board of Trustees.
5. Public Forum
6. Amend the budget (if needed)
7. Minutes of the Oct 16th meeting
8. Bills and Financial Reports
9. Activity Fund Report
10. Enrollment Report
11. Maintenance Reports/Buses
12. Admin Report -
13. Consideration and action to approve incentive pay.
14. Consideration and action to approve the waiver for the Summer Feeding Program.
15. Consideration and action to pay for professional training.
16. Consideration and action to approve the Texas A&M Agrilife Extension Request.
17. Set the date and time for the next board meeting.
18. Agenda Items for the next regular board meeting.
19. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



Scott Vincent, Superintendent

NOTICE OF REGULAR MEETING OF THE HARTLEY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 27th day of November 2018, the Board of trustees of the Hartley School district will hold a regular meeting at 7:00 A.M., at the Hartley Public School at 9th and Johnson, Hartley, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Consultation with attorney; Closed Meeting.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel, or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 16th day of November 2018 this Notice was posted on the bulletin board in the School District Administration Building and the front door of the Hartley ISD at 4 P.M. on said date.



Scott Vincent Superintendent