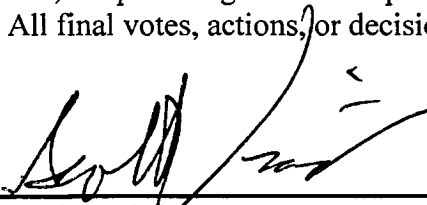


**Today is February 22, 2019**  
**Notice of Regular Meeting**  
**Board of Trustees**  
**Hartley Independent School District**  
**4<sup>th</sup> and Johnson**  
**This meeting is February 26, 2019**  
**7:00 A.M.**

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1. Call the meeting to order
2. Public Forum
3. Amend the budget (if needed)
4. Approve minutes of the January 10, 2019 meeting.
5. Bills/ Finance reports
6. Enrollment Report
7. Activity Fund Report
8. Maintenance Reports/Buses
9. Administrative Report:
10. Consideration and action to hire Danielle Birnell as the high school English teacher.
11. Discuss staffing positions for the 2019-20 school year.
12. Consideration and action on the principal's contract and salary.
13. Consideration and action to approve the 2017-18 Texas Academic Performance Report.
14. Consideration and action to approve the 2017-18 School Report Card.
15. Set date and time for the next board meeting.
16. Agenda Items for the next regular board meeting.
17. 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.



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Scott Vincent, Superintendent

## **NOTICE OF REGULAR MEETING OF THE HARTLEY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 26th day of February 2019, 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 9<sup>th</sup> 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 22nd day of February 2019 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.

  
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Scott Vincent Superintendent