

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
August 17, 2009
6:30 p.m.**

Notice is hereby given that a regular meeting of the Board of Trustees of the Harrold Independent School District will be held August 17, 2009 beginning at 6:30 p.m. at the Harrold School located at 18106 Stewart Street in Harrold, Texas. The subjects to be discussed or considered and upon which any formal action may be taken are as follows (items do not have to be taken in the same order as shown on meeting notice):

I. Opening Ceremonies

--establish quorum

II. Public Forum

--Hearing of any person/group wishing to address the Board

III. Superintendent Report

- a. TAKS test results
- b. Legislative updates
- c. Budget update
- d. Summer schedules
- e. Construction issues
- f. Student issues

IV. Consent Agenda Items

- a. Approve minutes of July 16, 2009 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Finalize maintenance and operations tax rate to be published on *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate* prior to meeting to set 2009-2010 tax rate
- b. Adopt teacher salary schedule including changes mandated by recent legislation
- c. Harrold Water Supply Corporation's rate appeal update
- d. School summer improvement projects
- e. Personnel:
 1. Review employment (as appropriate)
 2. Review stipends as appropriate
- f. Set date for August Special meeting
- g. Discuss items for next board meeting

VI. Adjourn

If the meeting is not concluded by 12:00a.m., the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 p.m. the next day in the Board Room at the Harrold School. If the meeting is not concluded by midnight on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.