

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
August 28, 2008  
8:00 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 28, 2008 beginning at 8:00 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 Hearing of Proposed 2008-2009 Budget and Tax Rate**
  
- III. Public Forum**  
--Hearing of any person/group wishing to address the Board
  
- IV. Superintendent Report**
  
- V. Consent Agenda Items**
  - a. Approve minutes of August 4, 2008 special meeting
  - b. Approve payment of itemized bills
  - c. Approve budget amendments (as appropriate)
  
- VI. Discussion and/or Action Items**
  - a. Review Certified Tax Appraisal
  - b. Adopt budget for the 2008-2009 school year
  - c. Adopt tax rate for the 2008-2009 school year
  - d. Teacher appraisal calendar
  - e. Consider and possibly accept donations of equipment from private vendors
  - f. Consider resolution implementing CKC (LOCAL), Safety Program/Risk Management Emergency Plans
  - g. Personnel:
    1. Review employment (as appropriate)
  - h. Set date for September regular meeting
  - i. Discuss items for next board meeting
  
- VII. 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.*