

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
December 15, 2008  
6:00 p.m.**

*Notice is hereby given that a regular meeting of the Board of Trustees of the Harrold Independent School District will be held December 15, 2008 beginning at 6:00 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 Forum**

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

**III. Superintendent Report**

**IV. Consent Agenda Items**

- a. Approve minutes of November 17, 2008 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

**V. Discussion and/or Action Items**

- a. Financial audit for 07-08 school year
- b. Public Hearing for discussion of the 2007-2008 Academic Excellence Indicator System (A.E.I.S) Report. Public input is invited.
- c. Senior Trip update
- d. Budget update
- e. CKC (LOCAL), Safety Program/Risk Management Emergency Plans qualification requirements
- f. Report of completed Board of Trustees training hours
- g. Personnel:
  1. Review employment (as appropriate)
- h. Set date for January regular meeting
- i. 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.*