

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
January 18, 2010
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 January 18, 2010 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

- a. Budget update
- b. Construction issues
- c. Student issues
- d. Board appreciation

IV. Consent Agenda Items

- a. Approve minutes of December 14, 2009 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Financial audit for 2008-2009 school year
- b. Order May 8, 2010 general trustee elections
- c. Consider adjustment to 2009-2010 school calendar to move stock show and early out dates
- d. Update on Harrold Water Supply Corporation's rate appeal
- e. Personnel:
 1. Review employment (as appropriate)
 2. Superintendent evaluation
- f. Set date for February 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.