

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
January 19, 2009
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 19, 2009 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 December 15, 2008 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. 2009-2010 School Calendar including Optional Flexible Year Program
- b. Board of Trustees upcoming training
- c. Order May 9, 2009 general trustee election
- d. Region 17 food cooperative agreement
- e. Consider and possibly approve doctoral program research
- f. School improvement project update
- g. Personnel:
 1. Review employment (as appropriate)
 2. Superintendent's evaluation
- h. Set date for February 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.