

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
July 22, 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 July 22, 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. Summer work issues
- d. AEIS accountability
- e. Student issues

IV. Consent Agenda Items

- a. Approve minutes of June 17, 2010 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. 2010-2011 budget preliminary information
- b. Resolution to change Board of Trustees election changes
- c. Consider and possibly approve changes to identity theft policy
- d. 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 2010-2011 tax rate
- e. Retaining financial auditors for 2010-2011
- f. Approve *Application for General State Waiver* to approve non-state adopted student and teacher textbook, *Astronomy Today*
- g. Consider and possibly approve increase of adult breakfast prices
- h. Update on Harrold Water Supply Corporation's rate appeal
- i. Personnel:
 1. Review employment (as appropriate)
- j. Set date for August meeting
- k. 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.