

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
May 19, 2008
7:30 p.m.**

Notice is hereby given that a regular meeting of the Board of Trustees of the Harrold Independent School District will be held May 19, 2008 beginning at 7:30 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 April 21, 2008 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider and possibly approve bids for front elevation work
- b. Consider piano program for 2008-2009
- c. Consider performance incentive pay policy for 2008-2009
- d. Consider Resolution implementing CKC (LOCAL), Safety Program/Risk Management Emergency Plans
- e. Consider approving surplus items for auction
- f. Personnel:
 1. Review employment (as appropriate)
 2. Consider additional aide position
 3. Review bus and duty stipends
 4. Review science and UIL stipends
- g. Set date for June regular meeting
- h. 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.