

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
May 19, 2009  
6:30 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, 2009 beginning at 6:30 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**

- a. Harrold Water Supply Corporation increase update
- b. Oncor Electric Delivery Company transmission line project
- c. TAKS test results
- d. Legislative updates
- e. Budget update

**IV. Consent Agenda Items**

- a. Approve minutes of April 16, 2009 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. TASB Update 85
- b. Baseball field usage
- c. Front elevation landscaping
- d. School summer improvement projects
- e. Personnel:
  1. Review employment (as appropriate)
  2. Review stipends as appropriate
- f. Set date for June regular 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.*