

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
October 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 October 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**

- a. Budget update
- b. Upcoming Fall events
- c. Construction issues
- d. Student issues
- e. Superintendent presentation at TASB conference

**IV. Consent Agenda Items**

- a. Approve minutes of September 21, 2009 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. TASB Update 86
- b. Wilbarger County voting machine interlocal agreement
- c. Waiver for missed school due to illness
- d. Harrold Water Supply Corporation's rate appeal update
- e. Board training
- f. Harrold ISD sign for in front of building
- g. Personnel:
  1. Review employment (as appropriate)
  2. Review stipends as appropriate
- h. Set date for November 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.*