

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
September 20, 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 September 20, 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 issues
 - b. Extra Curricular issues
 - c. Student issues

- IV. Consent Agenda Items**
 - a. Approve minutes of August 30, 2010 regular meeting
 - b. Approve payment of itemized bills
 - c. Approve budget amendments (as appropriate)

- V. Discussion and/or Action Items**
 - a. Consider changes to BDAA (LOCAL)
 - b. Consider *Legal Services Agreement* with Schwartz and Eichelbaum
 - c. TASB Update 88
 - d. Consider approval of new master key system
 - e. Consider approval for purchase of computers
 - f. Consider *Harrold Wellness Policy*
 - g. Update on Harrold Water Supply Corporation's rate appeal
 - h. Personnel:
 - 1. Review employment (as appropriate)
 - i. Set date for October meeting
 - j. 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.