

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
December 14, 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 December 14, 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 November 15, 2010 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Financial audit for 09-10 school year
- b. Public Hearing for discussion of the 2009-2010 Academic Excellence Indicator System (A.E.I.S) Report. Public input is invited.
- c. Report of completed Board of Trustees training hours
- d. Wilbarger County Appraisal District Resolution for relocation of office
- e. Approve Fund Balance Designation as "Committed" Effective September 1, 2010
- f. Review transportation inventory and possibly approve purchase of additional buses
- g. Update on Harrold Water Supply Corporation's rate appeal
- h. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Update UIL invitational meet academic stipends
 - 3. Review Superintendent evaluation instrument
 - 4. Consider alternatives for administrative salary benefits
- i. Set date for January 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.