

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
January 17, 2011  
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 January 17, 2011 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
- d. Board Appreciation Information

**IV. Consent Agenda Items**

- a. Approve minutes of December 14, 2010 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. 2011-2012 School Calendar including Optional Flexible Year Program
- b. 2010-2011 District Improvement Plan
- c. TASB Update 89
- d. Review maintenance inventory and possibly approve purchase of new mower
- e. Update on Harrold Water Supply Corporation's rate appeal
- f. Personnel:
  1. Review employment (as appropriate)
  2. Superintendent's evaluation
- g. Set date for February 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.*