

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
January 23, 2012  
5:30 p.m.**

*Notice is hereby given that a regular meeting of the Board of Trustees of the Harrold Independent School District will be held January 23, 2012 beginning at 5:30 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. Budget issues
- b. Maintenance Issues
- c. Student issues

**IV. Consent Agenda Items**

- a. Approve minutes of December 13, 2011 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Financial audit report for 10-11 school year
- b. 2012-2013 School Calendar including Optional Flexible Year Program
- c. Consider possible changes to EIA(LOCAL), EIC(LOCAL), EIAB(LOCAL), and EI(LOCAL) when considering and adopting changes concerning the new testing 15% rules
- d. Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2011-12 school year only
- e. Board Training
- f. Consider and possibly approve trade-in offers for 2000 and 2001 year school buses
- g. Repair of large septic system and replacement of existing older elementary septic system
- h. Personnel:
  - 1. Review employment (as appropriate)
  - 2. Superintendent evaluation
- i. Set date for February 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.*