

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
July 21, 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 July 21, 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. Summer projects
- c. Extra Curricular issues
- d. Student issues

IV. Consent Agenda Items

- a. Approve minutes of June 16, 2011 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Retaining financial auditors for 2011-2012
- b. Consider approval of 2011-2012 *Student Code of Conduct*
- c. Open Records Request exclusion of personal information letters for 2011-2012
- d. Consider resolution establishing fund balance policies as required by GASB 54
- e. Set adult school breakfast and lunch meal prices for 2011-2012 school year
- f. 2011-2012 district funding update
- g. Personnel:
 1. Review employment (as appropriate)
- h. Set date for August 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.