

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
May 19, 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 May 19, 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

**IV. Consent Agenda Items**

- a. Approve minutes of April 21, 2011 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Consider bank depository bid for 2011-2013 biennium
- b. TASB Board Policy Manual Update 90
- c. 2011-2012 district funding update
- d. Consider approval of 2011 Estimated Taxable Values
- e. Finalize maintenance and operations tax rate to be published on *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate* prior to meeting to set 2011-2012 tax rate
- f. Consider election date for Tax Rollback Election for 2011-2012 school year
- g. Personnel:
  - 1. Review employment (as appropriate)
- h. Set date for June 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.*