

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
April 20, 2015
6:30 p.m.**

Notice is hereby given that a regular meeting of the Board of Trustees of the Harrold Independent School District will be held April 20, 2015 beginning at 6:30 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
- d. Personnel issues

IV. Consent Agenda Items

- a. Approve minutes of March 12, 2015 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Textbook *Instructional Materials Allotment and TEKS Certification, 2015-2016*
- b. Consider approval of bid for cafeteria equipment
- c. Discuss post office building property
- d. Discussion and possible action to accept the Application of Lincoln Clean Energy for an Appraised Value Limitation on Qualified Property, authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and authorize the Superintendent to enter into any agreement to extend the 150 deadline subject to Board ratification.
- e. Closed Session: Discuss commercial or financial information received from Lincoln Clean Energy, with whom the District may be commencing economic development negotiations
- f. Personnel:
 1. Review employment (as appropriate)
- g. Set date for May 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.