

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
August 28, 2014
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 August 28, 2014 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
- d. Personnel issues

IV. Consent Agenda Items

- a. Approve minutes of July 15, 2014 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. TASB Update 100
- b. Consider approval of Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)
- c. Review Certified Tax Appraisal
- d. Adopt budget for the 2014-2015 school year
- e. Adopt tax rate for the 2014-2015 school year
- f. 2014-2015 teacher appraisal calendar
- g. Sports' passes
- h. Consider approval of *Adjunct Faculty Agreement* for Texas A & M AgriLife Extension Service employees working with Harrold students
- i. Cancel November 4, 2014 Board of Trustees' Election
- j. Personnel:
 1. Review employment (as appropriate)
 2. Consider superintendent recommendations for new contract employees for 2014-2015 school year
 3. Bus route stipends and salary issues
 4. Technology stipend
- k. Set date for September meeting
- l. 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.