

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
December 16, 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 December 16, 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 November 20, 2014 meeting
 - b. Approve payment of itemized bills
 - c. Approve budget amendments (as appropriate)
- V. Discussion and/or Action Items**
 - a. Financial Audit Report for 13-14 school year
 - b. Report on completed Board of Trustees training hours
 - c. TASB Update 101
 - d. School housing rental agreement
 - e. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Superintendent evaluation instrument review
 - f. Set date for January meeting
 - g. 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.