

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
February 16, 2015
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 February 16, 2015 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 January 15, 2015 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Presentation by Moak, Casey & Associates representative on Tax Code Chapter 313—Texas Economic Development
- b. Discussion and possible action to adopt amended Harrold ISD Board Policy CCG (LOCAL)
- c. Discussion and possible action to accept Application for an Appraised Value Limitation on Qualified Property, to authorize the Harrold ISD Superintendent to review the Application for completeness, and to submit to the Comptroller
- d. Discussion and possible action to retain consultants to assist the Harrold ISD in processing the Application for Appraised Value Limitation on Qualified Property
- e. Consider approval of 2015-2016 Harrold ISD School Calendar
- f. Personnel:
 1. Review employment (as appropriate)
 2. Consider approval of 2015-2016 Superintendent Contract
 3. Principal's contract
- g. Set date for March 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.