

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
July 15, 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 July 15, 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 June 10, 2014 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Call November 4, 2014 Board of Trustees Election
- b. Consider approval of maintenance and operations tax rate of \$1.17 to be published on *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate* prior to meeting to set 2014-2015 tax rate
- c. Approve Harrold ISD Safety Audit
- d. Consider approval of Resolution of The Board to Suspend Portions of EIE(LOCAL) for the 2014-15 School Year Only
- e. Consider approval of 2014-2015 Student Code of Conduct
- f. Consider approval to retain financial auditors King, Moore, Truelove & Pharis for 2014-2015
- g. Open Records Request exclusion of personal information letters for 2014-2015
- h. Personnel:
 1. Review employment (as appropriate)
 2. Consider superintendent recommendations for new contract employees for 2014-2015 school year
 3. Consider adjustment of coaching stipends
- i. Set date for August meeting
- j. 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.