

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
July 17, 2012  
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 17, 2012 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 18, 2012 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

**V. Discussion and/or Action Items**

- a. Retaining financial auditors for 2012-2013
- b. Consider approval of 2012-2013 *Student Code of Conduct*
- c. Open Records Request exclusion of personal information letters for 2012-2013
- d. Finalize maintenance and operations tax rate to be published on *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate* prior to meeting to set 2012-2013 tax rate
- e. 2012-2013 district funding update
- f. Restroom renovations
- g. Consider and possibly approve new bid for 2012-2013 property/risk management
- h. Set adult school breakfast and lunch meal prices for 2012-2013 school year
- i. Personnel:
  - 1. Review employment (as appropriate)
- j. Set date for August meeting
- k. 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.*