

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
July 22, 2013
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 22, 2013 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 17, 2013 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider approval for changes to the 2013-2014 school calendar: move spring break from March 10-14, 2014 to March 17-21, 2014
- b. Consider approval of 2013-2014 Student Code of Conduct
- c. Consider approval to retain financial auditors King, Moore, Truelove & Pharis for 2013-2014
- d. Open Records Request exclusion of personal information letters for 2013-2014
- e. 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 2013-2014 tax rate
- f. Pre-approve normal operating bills for August due to late August meeting
- g. Personnel:
 1. Review employment (as appropriate)
 2. Employee Stipends-extra-curricular and support services
- h. Set date for August meeting
- i. 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.