

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
July 28, 2016  
6:30 p.m.**

*The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Thursday, July 28, 2016 at The Commons at 18106 Stewart Street, Harrold, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.*

**I. Opening Ceremonies**

--establish quorum

**II. Public Hearing and Forum**

a. 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 27, 2016 meetings
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. TASB Update 105
- b. Consider approval to retain financial auditors Moore, Truelove, Pharis, Meyers & Marsh, PLLC for 2016-2017
- c. Call November 8, 2016 Board of Trustees Election
- d. Consider and possibly approve update to Harrold ISD School Calendar for 2016-2017 school year
- e. Consider and approve 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 2016-2017 tax rate
- f. Update on litigation by the Texas Attorney General's Office on behalf of the district with regard to the revised Policy CK (LOCAL)
- g. Budget Update
- h. Open Records Request exclusion of personal information letters for 2016-2017
- i. Consider approval of Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)
- j. Personnel:
  - 1. Review employment (as appropriate)
- k. Set date for August meeting
- l. Discuss items for next board meeting

**VI. Adjourn**

*In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. 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.*

This notice was posted by 13:00 on 7/25/2016.

David Thweatt  
Superintendent