

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
July 30, 2015
6:30 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 30, 2015 beginning at 6:30 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 16, 2015 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider approval of 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 2015-2016 tax rate
- b. Consider approval of 2015-2016 Student Code of Conduct
- c. Consider approval to retain financial auditors King, Moore, Truelove & Pharis for 2015-2016
- d. Open Records Request exclusion of personal information letters for 2015-2016
- e. Consider approval of Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)
- f. Personnel:
 1. Review employment (as appropriate)
 2. Replace custodial/maintenance personnel
- g. Set date for August 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.