

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
June 17, 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 June 17, 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 May 20, 2013 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. TASB Update 97
- b. Consider bid from Abundance Roofing for high school roof
- c. Consider bid from Brengle Abbey Carpet & Floor for tile work in hallways
- d. Discuss 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
- e. Consider approval of interior deadbolt locking system
- f. Personnel:
 1. Review employment (as appropriate)
 2. Approve Gary Jenkins for band teaching position
 3. Employee Stipends-extra-curricular and support services
- g. Set date for July 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.