

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
June 18, 2018
6:30 p.m.**

The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Monday, June 18, 2018 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 May 29, 2018 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider resignation of Harrold ISD Board of Trustee, Dale Owen
- b. Consider election of new officers of Harrold ISD Board of Trustees
- c. Approve update to bank depository signature cards
- d. Discussion with Harper Perkins Architects on facility improvements for the Ag Facility and Band Hall renovation.
- e. Consider Approval to authorize Harper Perkins Architects to advertise, publish construction documents, and solicit bids for construction as needed for Harrold ISD.
- f. Approve Order of November 6, 2018 Board of Trustees Election
- g. Discuss potential candidates for appointment to Board of Trustees
- h. Consider Approval of Allotment and TEKS Certification, 2018-2019
- i. Discuss and possibly approve purchase of pre-engineered steel frame metal building
- j. Discuss and possibly approve retaining construction company to erect bus facility
- k. Discuss and possibly approve proposal for concrete work for bus facility
- l. Board of Trustees training
- m. Personnel:
 - 1. Review employment (as appropriate)
- n. Set date(s) for follow-up meeting in June or July if needed and regular July meeting
- o. 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 14:00 on 6/15/2018.

David Thweatt
Superintendent