

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
March 13, 2014  
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 March 13, 2014 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 February 17, 2014 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Consider bid on resale property:  
East of ½ of Lots 10, 11, 21, and 13, Block 11, Original Townsite of Harrold, Wilbarger County, Texas, located at 18443 North Frontage Rd.
- b. Consider approval to apply for waiver for missed school days Tuesday, February 11, 2014 and Monday, March 3, 2014
- c. Consider bid for updating main computer servers
- d. Consider possible changes to approved 2014-2015 School Calendar
- e. Personnel:
  1. Review employment (as appropriate)
  2. Review athletic coaches and stipends
  3. Consider band director stipend for extra-curricular activities
  4. Consider Superintendent recommendations for 2014-2015 professional personnel
- f. Set date for April meeting
- g. 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.*