

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
March 25, 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 March 25, 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 February 18, 2013 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Consider acceptance of resignation of Board of Trustee Member Monica Wilkinson
- b. Consider and possibly appoint Coy Cato to Board of Trustees in Monica Wilkinson's place
- c. Coy Cato to be sworn in
- d. Consider approval of update to CKC(LOCAL)
- e. Consider estimate for field house restroom plumbing work
- f. Consider approval of 2013-2015 Bank Depository Contract Extension
- g. Board of Trustees training
- h. Consider changes to GKD(LOCAL)
- i. Update on the Harrold Water Supply Corporation for potential water rate dispute
- j. Personnel:
  1. Review employment (as appropriate)
  2. Review Coaches' salaries
  3. Consider approval of 2013-2014 Superintendent contract
- k. Set date for April meeting
- l. 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.*