

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
May 20, 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 May 20, 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 April 15, 2013 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Textbook *Instructional Materials Allotment and TEKS Certification, 2013-2014*
- b. Consider approval for changes to the 2013-2014 school calendar: Field Day from Friday, May 2, 2014 to Friday, May 23, 2014 and the Rodeo Parade Early out from Wednesday, May 21, 2014 to Wednesday, May 14, 2014
- c. Consider bid from Parson's Roofing for elementary, field house, breezeway, and high school roofs
- d. Consider bid(s) for replacing breezeway doors with sliding glass doors
- e. Consider increase in school's employee insurance contribution for the 2013-2014 school year contracts
- f. Update on the Harrold Water Supply Corporation for potential water rate dispute
- g. Personnel:
 1. Review employment (as appropriate)
 2. Approve Ashley Brandt for English teaching position
- h. Set date for June meeting
- i. 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.