

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
September 23, 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 September 23, 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 August 29, 2013 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Consider approval of bid for school building wireless hardware
- b. Consider approval of purchase of new school bus
- c. Consider approval of *A Resolution Regarding A Financing Agreement For The Purpose Of Procuring A "School Bus"*
- d. Consider approval of updated of Proposed Amended 2014 Budget for Wilbarger County Appraisal District
- e. TEA Accountability update
- f. Personnel:
  1. Review employment (as appropriate)
- g. Set date for October 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.*