

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
September 24, 2015
6:30 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 24, 2015 beginning at 6:30 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 Hearing and Forum

- a. Public Hearing on the Application of Electra Wind (Comptroller Application No: 1069) for Appraised Value Limitations on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
- b. 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 27, 2015 and September 21, 2015 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider and adopt Findings under the Texas Economic Development Act on the Application of Electra Wind (Comptroller Application No: 1069) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
- b. Consider and approve waiver of job creation requirement for Electra Wind in Application No. 1069 for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
- c. Consider and approve Agreement under the Texas Economic Development Act with Electra Wind (Comptroller Application No: 1069) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
- d. Consider and approve 2015-2016 Harrold ISD Wellness Policy
- e. Personnel:
 1. Review employment (as appropriate)
- f. Set date for October 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.