

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
September 21, 2009
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 21, 2009 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 Forum

--Hearing of any person/group wishing to address the Board

III. Superintendent Report

- a. Budget update
- b. Upcoming Fall events
- c. Construction issues
- d. Student issues

IV. Consent Agenda Items

- a. Approve minutes of August 28, 2009 special meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. School *FIRST* rating
- b. Fall board training
- c. Consider and possibly approve Dr. Pepper contract with scoreboard donation
- d. Harrold Water Supply Corporation's rate appeal update
- e. Interlocal agreement with Wilbarger County concerning voting machines
- f. Personnel:
 1. Review employment (as appropriate)
 2. Review stipends as appropriate
- g. Set date for October regular 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.