

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
December 18, 2012
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 December 18, 2012 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 November 19, 2012 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Public Hearing for discussion of the 2011-2012 Academic Excellence Indicator System (A.E.I.S) Report. Public input is invited.
- b. Harrold ISD District Improvement Plan
- c. Consider roofing bid from Prime Source Construction
- d. Consider personnel addition to CKC(LOCAL) Safety Program/Risk Management Emergency Plans
- e. Report on completed Board of Trustees training hours
- f. Update on the Harrold Water Supply Corporation for potential water rate dispute
- g. Personnel:
 1. Review employment (as appropriate)
 2. Review Superintendent evaluation instrument
- h. Set date for January 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.