

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
December 20, 2018
6:30 p.m.**

The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Thursday, December 20, 2018 at The Commons at 18106 Stewart Street, Harrold, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

I. Opening Ceremonies

--establish quorum

II. Public Hearing and Forum

III. Superintendent Report

- a. Budget issues
- b. Maintenance Issues
- c. Student issues
- d. Personnel issues

IV. Consent Agenda Items

- a. Approve minutes of November 29, 2018 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Financial Audit Report for 17-18 school year
- b. Report on completed Board of Trustees training hours
- c. Consider approval of Harrold ISD Procurement Plan for Child Nutrition Programs
- d. Consider approval of Harrold ISD Code of Conduct for Child Nutrition Department
- e. Seasonal board benefits
- f. Update on building renovation construction issues
- g. Update on bus barn construction
- h. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Review stipends (as appropriate)
- i. Set date for January meeting
- j. Discuss items for next board meeting

VI. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. 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.

This notice was posted by 13:00 on 12/17/2018.

David Thweatt
Superintendent