

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
February 15, 2021  
6:30 p.m.**

*The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Monday, February 15, 2021 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. 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 February 8, 2021 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Discuss, consider, and take action to allow the early turnover of business personal property and to execute the necessary contract amendment to authorize such
- b. TASB Update 116
- c. Consider and possibly approve purchase of real property attached or on school property
- d. Consider and possibly approve acceptance agreement of permanent loan of personal poster collection on display in school hallway
- e. Consider and possibly approve resolution extending Depository Contract for Waggoner National Bank through August 31, 2023
- f. Consider approval of bid for work on District residential homes
- g. Update on HVAC project and renovation construction issues
- h. Updates related to Chinese Wuhan Virus situation
- i. Personnel:
  - 1. Review employment (as appropriate)
  - 2. Consider Superintendent 2021-2022 school year contract and agreements
  - 3. Consider Principal 2021-2022 contract and compensation
  - 4. Stipend issues
- j. Set date for March regular meeting
- k. 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 2/12/2021 by *David Thweatt*, Superintendent