

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
January 27, 2020
6:30 p.m.**

The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Monday, January 27, 2020 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 December 16, 2019 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 2018-2019 Texas Academic Performance Report (TAPR). Public input is invited
 - b. Update on TEA Complaint #IR2020-11-002
 - c. Consider approval of bid for updating exterior door access software and hardware
 - d. Consider approval of bid for updating external cameras and software
 - e. Consider approval of bid to upgrade to computer intercom and bell system
 - f. Consider approval of 2020-2021 Harrold ISD Calendar
 - g. Board of Trustees appreciation
 - h. Consider approval of work to remove column in breezeway
 - i. Discussion about layout of new football area in front of school
 - j. Update on building renovation or construction issues
 - k. Teachers' incentive pay programs
 - l. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Superintendent Evaluation, Contract, and Compensation
 - 3. Review stipends
 - m. Set date for February meeting
 - n. 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 14:00 on 1/24/2020.

David Thweatt
Superintendent