

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
July 24, 2018  
6:30 p.m.**

*The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Tuesday, July 24, 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**

a. 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 June 18, 2018 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. Consider approval of the (GMP) Guaranteed Maximum Price for the Construction project which includes the approval of selected Alternates
- b. Consider approval of a "Notice to Proceed" is to be given to the selected General Contractor to proceed with work immediately upon signing of Contract
- c. Consider approval of Superintendent to conduct Contract negotiations with the General Contractor and contractual business as it relates to the construction project
- d. Consider approval to allow Superintendent to negotiate and sign the contract with the selected General Contractor, and approve all Change Orders or Changes to Contingency as necessary.
- e. Discuss and approve maintenance and operations tax rate to be published on *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate* prior to meeting to set 2018-2019 tax rate
- f. Consider approval to retain financial auditors Moore, Truelove, Pharis, Meyers & Marsh, PLLC for 2018-2019
- g. Open Records Request exclusion of personal information letters for 2017-2018
- h. Consider approval of Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)
- i. TASB Update 111
- j. Update for bus barn construction
- k. Discussion and possible approval to fill open Board of Trustees position
- l. Personnel:
  - 1. Review employment (as appropriate)
  - 2. Consider approval of new teacher hiring for 2018-2019
- m. Set date for regular August 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 17:00 on 7/20/2018.

David Thweatt  
Superintendent