

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
July 26, 2021
6:30 p.m.**

The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Monday, July 26, 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 June 14, 2021 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider and possibly approve school personnel germane to Harrold ISD's CKC(LOCAL) policy
- b. Consider and possibly approve the Harrold ISD's contribution for the insurance basic allowance for the single employee premium equal to the current HD level on the current Blue Cross and Blue Shield health insurance
- c. Inform the Harrold ISD Board of Trustees about indicator number 20 on the Financial Integrity Rating System of Texas
- d. Consider and possibly approve purchase of math classroom set of laptop computers
- e. Consider and possibly approve bid to update district owned home with shower upgrade
- f. 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 2021-2022 tax rate
- g. Approve 2021-2022 Harrold ISD Student Code of Conduct
- h. Open Records Request exclusion of personal information letters for 2021-2022
- i. Consider approval to retain financial auditors Moore, Truelove, Pharis, Meyers and Marsh, CPAs, PLLC for 2021-2022
- j. Updates on construction projects
- k. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Stipend issues
- l. Set date for August regular meeting
- m. 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 18:00 on 7/23/2021 by *Cody Patton*, Superintendent