

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
June 18, 2012  
5:30 p.m.**

*Notice is hereby given that a regular meeting of the Board of Trustees of the Harrold Independent School District will be held June 18, 2012 beginning at 5:30 p.m. at the Harrold School located at 18106 Stewart Street in Harrold, Texas. The subjects to be discussed or considered and upon which any formal action may be taken are as follows (items do not have to be taken in the same order as shown on meeting notice):*

**I. Opening Ceremonies**

--establish quorum

**II. Public Forum**

--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 May 17, 2012 regular meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

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

- a. TASB Update 94
- b. Consider acceptance of resignation of Board of Trustee member Coy Cato
- c. Consider and possibly appoint Travis Welch to Board of Trustees in Coy Cato's place
- d. Travis Welch to be sworn in
- e. Elect Vice-President
- f. Restroom renovations
- g. Football score board and other inclusive materials
- h. Air coolers for the gym
- i. Personnel:
  1. Review employment (as appropriate)
  2. Approve hire of teachers Danielle Hager and Carla Kent
  3. Discuss and possibly approve new coaches stipend
- j. Set date for July meeting
- k. Discuss items for next board meeting

**VI. Adjourn**

*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.*