

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
October 22, 2019
6:30 p.m.**

The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Tuesday, October 22, 2019 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 September 23, 2019 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

V. Discussion and/or Action Items

- a. Consider approval for bid for metal covering of playground equipment
- b. Consider approval of bid for flooring and wainscoting in cafeteria and kitchen area
- c. Consider approval of bid for school housing residing and repair
- d. Consider approval of purchase of doors for elementary and high school interior entries
- e. Consider approval of bid for installation and prep work for interior door replacement
- f. Consider approval of purchase of hardware for interior door replacement project
- g. TASB Update 114
- h. Sport's passes
- i. District FIRST rating update
- j. Update on building renovation or construction issues
- k. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Review stipends
- l. Set date for November 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 13:00 on 10/18/2019.

David Thweatt
Superintendent