

**Agenda of Regular Meeting of the Board of Trustees
of the
Harrold Independent School District
September 19, 2022
6:30 p.m.**

The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Monday, September 19, 2022 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. Pledge and Invocation**
- III. Public Hearing and Forum**
- IV. Superintendent Report**
 - a. Budget issues
 - b. Maintenance Issues
 - c. Student issues
 - d. Personnel issues
- V. Principal Report**
- VI. Athletic Director Report**
- VII. Counselor / Dual Credit Report**
- VIII. Consent Agenda Items**
 - a. Approve minutes of August 29, 2022 meeting
 - b. Approve payment of itemized bills
 - c. Approve budget amendments (as appropriate)
- IX. Discussion and/or Action Items**
 - a. Discuss and possibly approve Technology MOU with Vernon ISD.
 - b. Baseball Field Construction Update
 - c. Change and review and Approve FDA (Local) Policy on Transportation section including MOU's
 - d. Change and review and Approve FFH (Exhibit)
 - e. Discuss and approve water supply situation to new ag project building with the situation of the water on one meter now to the rental house and project barn.
 - f. Discuss and approve electrician work for computer drops, rent house, and ag project barn.
 - g. Updates related to COVID 19 and TEA protocol
 - h. Personnel:
 - 1. Review employment (as appropriate)
 - 2. Approve new employee hires
 - 3. Stipend issues
 - i. Set date for October regular meeting
 - j. Discuss items for next board meeting
- X. Executive Session**
 - a. School Safety, EOP, Annexes, Intrusion assessments, Door Sweeps

XI. 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 4:00 pm on 9/16/2022 by *Cody Patton*, Superintendent