

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
May 10, 2010
6:00 p.m.
Administration Building**

AGENDA

- I. Roll call, establishment of quorum, call to order, invocation, pledge.
- II. Recognition of students from High School Student Council.
- III. Open Forum
- IV. Reports and information items
 - 1. Superintendent reports
 - a. Student enrollment
 - b. Student activities
 - c. Financial report
 - d. Construction update
- V. Action items
 - 1. Consent agenda
 - a. Approve minutes of previous meeting
 - 2. Consideration / action on payment for restroom and concession building work.
 - 3. Review / Consideration / action on HISD investment policy
 - 4. Consideration / action on transfer students for 2010-2011
 - 5. Consideration / action on personnel matters.
- VI. Adjourn

Jed Whitaker, Superintendent of Schools

Posted May 7, 2010 at 3:00 p.m.

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Texas Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will take place in open meeting.

Texas Government Code Sections

551.071 Private consultation with Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discuss personnel or hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementations of security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consulting with representatives of employee groups.

551.084 Excluding witnesses from a hearing