

**Notice of Regular Meeting of Board of Trustees  
Harmony Independent School District  
January 11, 2010  
6:00 p.m.  
Administration Building**

AGENDA

- I. Roll call, establishment of quorum, call to order, invocation, pledge
- II. Recognition of students of the month
- III. Open Forum
- IV. Reports and information items
  - 1. Enrollment report
  - 2. Student activities
  - 3. Financial report
- V. Action items
  - 1. Consent agenda
    - a. Approve minutes of previous meetings
  - 2. Consideration / action on restroom building plans and budget amendment for restroom building
  - 3. Consideration / action on budget amendment for compensatory education
  - 4. Consideration / action on personnel matters.
  - 5. Closed session for annual superintendent evaluation (551.074)
  - 6. Consideration / action on Superintendent's contract
- VI. Adjournment

---

Jed Whitaker, Superintendent Of Schools

Posted, January 8, 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 to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation 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 it's representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.