

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
November 12, 2012
6:00 p.m.
Administration Building**

AGENDA

1. Roll call, establishment of quorum, call to order, invocation, pledge
2. Open Forum
3. Audit Report
4. Reports and information items
 1. Enrollment report
 2. Student activities
 3. Financial report
5. Approve minutes of previous meeting
6. Consider / approve EOC grading policy.
7. Consider / approve High School Campus Improvement Plan for AYP report.
8. Consider / approve retaining HISD's Eminent Domain Authority.
9. Set date and time for special board meeting to canvass board election results.
10. Personnel
11. Adjournment

Jed Whitaker, Superintendent Of Schools

Posted November 9, 2012 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.