

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
February 14, 2011
6:00 p.m.
Administration Building**

The subjects to be discussed or considered or upon which any formal action can be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA

1. Roll call, establishment of quorum, call to order, invocation, pledge.
2. Open forum.
3. Superintendent's reports.
 - a. Student activities and enrollment.
 - b. Financial report and budget preparations.
 - c. Facility discussion and budget considerations for facilities.
4. Consent agenda.
 - a. Minutes of previous meeting.
 - b. Approval of TASB policy update 89.
5. School calendar for 2011-2012 and adjustments for 2010-2011 calendar.
6. Waiver for Teacher Portal.
7. Approval of interlocal agreement with Upshur County
8. Administrators contracts.
9. Personnel
10. Superintendent contract
11. Adjournment

Jed Whitaker, Superintendent Of Schools

Posted February 11, 2011 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.