

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
February 8, 2010
6:00 p.m.
Administration Building**

AGENDA

- I. Roll call, establishment of quorum, call to order, invocation, pledge
- II. Recognition of the Students of the Month from the Intermediate School
- 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 interlocal agreement with Wood County for tax collections.
 - 3. Consideration / action on interlocal agreement with Upshur County for road projects or repairs.
 - 4. Consideration / action on school calendar for 2010-2011.
 - 5. Consideration / action on administrators contracts and other personnel matters.
- VI. Adjourn

Jed Whitaker, Superintendent of Schools

Posted February 5, 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 it's representatives to follow, in consulting with representatives of employee groups.

551.084 Excluding witnesses from a hearing