

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
March 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 Jr. High School
- III. Open Forum
- IV. Reports and information items
 - 1. Superintendent reports
 - a. Student enrollment
 - b. Student activities
 - c. Financial report
 - d. Report on TASB SLI for summer of 2010
 - e. Discuss 8 period day for high school.
 - f. Discuss HVAC management at Jr. High
 - g. Transportation report
- V. Action items
 - 1. Consent agenda
 - a. Approve minutes of previous meeting
 - b. Approve TASB policy update 87
 - 2. Consideration / action on bids for press box building.
 - 3. Consideration / action on bids for restroom and concession building.
 - 4. Consideration / action on transfer fees.
 - 5. Consideration / action on teacher contracts and other personnel matters.
- VI. Adjourn

Jed Whitaker, Superintendent of Schools

Posted March 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