

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
July 12, 2010
6:00 p.m.
Administration Building**

AGENDA

- I. Roll call, establishment of quorum, call to order, invocation, pledge.
- II. Open Forum
- III. Reports and information items
 - 1. Superintendent reports
 - a. Financial report
 - b. Construction update
- IV. Action items
 - 1. Consent agenda
 - a. Approve minutes of previous meeting
 - 2. Consideration / action on payment for restroom and concession building work.
 - 3. Consideration / action on cafeteria bids for 2010-11.
 - 4. Consideration / action on changes to student handbook.
 - 5. Review and action on employment policies.
 - 6. Consideration / action on personnel matters.
 - 7. Budget review and setting date for budget workshop if needed.
- V. Adjourn

Jed Whitaker, Superintendent of Schools

Posted July 9, 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 its representatives to follow, in consulting with representatives of employee groups.

551.084 Excluding witnesses from a hearing