

**Notice of Regular Meeting of Board of Trustees
Harmony Independent School District
August 9, 2010
6:30 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's reports
 - a. Student activities
 - b. Board election updates
 - c. Accountability ratings
 - d. Financial report
- IV. Action items
 - 1. Consent agenda
 - a. Approve minutes of previous meeting
 - b. Approve teacher appraisers and appraisal calendar for 2010-2011
 - 2. Action to order Trustee election on November 2, 2010
 - 3. Appointment of election judge and early voting clerk
 - 4. Consideration action on endorsement of TASB board of directors nominee.
 - 5. Consideration / action on budget amendments as presented.
 - 6. Consideration / action on meal and hotel allowances for 2010-2011.
 - 7. Adopt tax rate for 2010-2011 school year
 - 8. Adopt budget for 2010-2011 year
 - 9. Consideration / action of personnel matters
- V. Adjournment

Jed Whitaker, Superintendent Of Schools

Posted August 6, 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 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.