

## HARPER INDEPENDENT SCHOOL DISTRICT BOARD AGENDA

Notice is hereby given that on Monday, August 29, 2011, following the public hearing, the Harper Independent School District Board of Trustees will hold their regular meeting in the school district's board room.

- I. CALL TO ORDER
- II. OPENING PRAYER
- III. RECOGNIZE GUESTS – HEAR PUBLIC COMMENTS (IF ANY)
- IV. APPROVE MINUTES - of previous meeting
- V. SUPERINTENDENTS REPORTS
  - A. Amend budget- Pari Whitten
  - B. Bills and Payroll
  - C. Financial Report- Pari Whitten
  - D. Facilities Report – JB Rieger will address all reports during the program report for the month of August.
  - E. Program Report – JB Rieger Facility/Transportation
  - F. Events – Chris Stevenson /District Athletic Passes for FB & All Sports 8-2A/Student Counts
- VI. NEW BUSINESS
  1. Adopt the budget for the 2011-12 school year.
  2. Adopt a tax rate of \$1.04 for the 2011-12 school year.
  3. Review/Accept quote for gas and diesel for the 2011-12 from McBryde Oil Company, Kerrville as submitted.
  4. Review/Accept quote from MB Propane for propane for 2011-12 school year.
  5. Discuss/Approve continuation of the Post Graduate Incentive Program for 2011-12.
  6. Discuss/Approve Performance Incentive Allocation amount for 2011.
  7. Discuss/Approve Kerr Country Agrilife Extension service personnel as adjunct staff to the Harper ISD.
  8. Discuss/Approve contract from County of Gillespie for the collection of taxes by the Gillespie County Tax Assessor-Collector for 2011-12.
  9. Discuss/direct Bryla and Schoessow as to the board's desire to remove accounts from the delinquent tax rolls as applied to accounts prior to and including year 2000.
  10. Personnel
    - a. Employ Joallen Payne on probationary contract for 187 days as teacher. (moving from pre-k aide to teacher after receiving full teacher certification.)
  11. Schedule for TEC/Legislative Update training for September 21, 2011 in FBG 5:00 – 8:30 with dinner provided.
  12. Ideas for date, time, and placement of historical marker for school district.?
- VII. OTHER BUSINESS

The Board may go into executive session in accordance with Vernon's Civil Statute, Article 6252-17 to discuss personnel, property acquisition or meet with their attorney. No final action, decision, or vote will be taken while the board is in executive session. The board will reconvene in open session before adjournment.

This notice was posted at school on Friday, August 26, 2011 at 3:30 p.m.



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For the Board,  
Pari Whitten, Superintendent