

**HARPER INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA**

Notice is hereby given that on Monday, July 18, 2011 at 7:00 p.m. 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-Cashflow and Account Balances
 - D. Facilities Report – JB Rieger
 - E. Program Report – Transitions Program/Nicole White
 - F. Events – Chris Stevenson

- VI. NEW BUSINESS
 - 1. Discuss/approve Student Code of Conduct for 2011-12.
 - 2. Discuss/approve the District and Campus Improvement Plans for 2011-12.
 - 3. Set date for special meeting to set the proposed tax rate for publication on August 11, 2011 at 7:30 am.
 - 4. Set date for budget hearing August 29, 2011 at 7:00 pm and regular board meeting to follow.
 - 5. Discuss/Approve policy Update 90 as recommended by TASB and administrative staff.
 - 6. Discuss/Approve EIA (LOCAL) concerning course credit and retakes as it relates to STARR/EOC assessments.
 - 7. Discuss/Approve EIC (LOCAL) concerning class rank as it pertains to STARR/EOC.
 - 8. Discuss/Approve resolution for one-year change to policy EIE(LOCAL) as recommended by TASB policy service.
 - 9. Discuss/Approve local policy update EHBB (LOCAL) Special Programs/Gifted and Talented.
 - 10. Discuss/Approve resolution to approve committing fund balances as it pertains to GASB Statement 54 and as recommended by Klein,Kraus,Inc. auditors.
 - 11. Review FIRST data for the 2009-2010 FY.

- VII. OLD BUSINESS
 - Budget workshop review of revenue after the adoption of SB1.

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 Thursday, July 14, 2011 at 3:30 p.m.

For the Board,
Pari Whitten
Superintendent