

**HARPER INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA**

Notice is hereby given that on Monday, June 20, 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
 - B. Bills and Payroll
 - C. Financial Report-Cash flow and Account Balances
 - D. Facilities Report – JB Rieger
 - E. Program Report – Deb Pascarella/Food Service
 - F. Events – Chris Stevenson/Preliminary TAKS report
- VI. NEW BUSINESS
 - 1. Discussion of Summer Leadership Institute training sessions.
 - 2. Budget workshop to include distribution of preliminary budget revenue and expenditure projections.
 - 3. First reading of update 90.

VII. OLD BUSINESS

Updated Board Administrative Procedures to handbook.

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, June 16, 2011 at 3:30 p.m.

For the Board,
Pari Whitten, Superintendent