

**HARPER INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA**

Notice is hereby given that on Monday, May 16, 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- Cody White- Athletic Programs
 - F. Events – Chris Stevenson

- VI. NEW BUSINESS
 - 1. Discuss budget handbook for year 2011-12.
 - 2. Discussion/Explanation of Chapter 41 designation letter.
 - 3. Discuss/Award school depository contract for Harper ISD.

- VII. OLD BUSINESS
 - 1. Board Calendar of Events
 - 2. Goals 2011-12

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, May 13, 2011 at 3:30 p.m.

For the Board,
Pari Whitten, Superintendent