

**Notice of Special and Public Called Meeting of the Board of Trustees of  
the  
Happy Independent School District**

Notice is hereby given that a Public and Special Called Meeting of the Board of Trustees of the Happy Independent School District will be held on the 23rd day of August 2010 at 8:00 p.m. in the Board Room in Happy High School, 500 N.W. 3<sup>rd</sup>, Happy, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

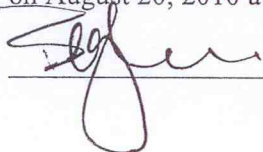
**Notice of Public Meeting**

- I. Call Meeting to Order and Establish a quorum
- II. Conduct Public Hearing on Proposed 2010-11 Budget and Proposed Tax Rate
- III. Adjournment

**Special Board Meeting**

- I. Call Meeting to Order and Establish a Quorum
- II. Invocation
- III. Open Forum
- IV. Action Items:
  - A.
    - 1. Approve and Adopt 2010-11 Budget
    - 2. Approve and Adopt 2010-11 Tax Rate
    - 3. Approve Transfers
    - 4. Approve Fund Balance Designation
    - 5. Approve Mileage Allowance
    - 6. Approve 2010-11 Meal Pricing
  - B.
    - 7. 2010-11 Budget Expenditures
- V. Discussion Items:
  - C.
    - 8. Principals /Superintendent (Activities, Reports)
- VI. Information Items:
  - C.
- VII. Adjournment:

This notice for this meeting was posted in compliance with the Texas Open Meeting Act 551.041, on August 20, 2010 at 4:00 p.m.



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For the Board of Trustees