

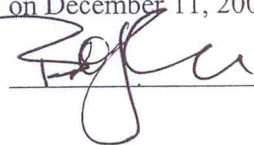
Notice of Regular called meeting of the Board of Trustees of the Happy Independent School District

Notice is hereby given that a Regular Called Meeting of the Board of Trustees of the Happy Independent School District will be held on the 14th day of December 2009, at 7:00 p.m. in the board room in Happy High School, 500 N.W. 3rd, 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.

Regular Board Meeting

- I. Call Meeting to Order and Establish a quorum
- II. Invocation
- III. Open Forum
- IV. Action Items:
 - A.
 - 1. Approve Minutes
 - 2. Approve Financial Report/Expenditures/Budget Amendments
 - 3. Approve the Financial Audit 2008-09
 - 4. Approve 2008-09 AEIS Report
 - 5. Approve Board Member Training Hours
 - 6. Approve HQ Status Report
 - 7. Executive Session: Texas Government Code 551.074, Personnel Superintendent Evaluation
- V. Information Items:
 - B.
 - 8. Principals/Superintendent Report (Activities. Schedules)
- VI. Adjournment:

This notice for this meeting was posted in compliance with the Texas Open Meeting Act 551.041, on December 11, 2009 at 4:00 p.m.



For the Board of Trustees