

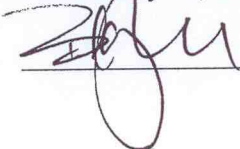
Notice of Regular called Meeting of the Board of Trustees of the Happy Independent School District

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 February 2011, 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. Consider and Approve Investment Policy 2011-12
 - 4. Consider and Approve Textbook Certification
 - 5. Approve Update 89
 - 6. Consider and Approve Swisher Extension Agents as Adjunct Staff
 - 7. Executive Session: Texas Government Code: 551:074, Personnel, Principal's / Business Manager's Evaluations
 - 8. Consider and Approve Principal's and Business Manager Contracts for 2011-12
 - B.
 - 9. Principals /Superintendent (Activities, Reports)
- VI. Adjournment:

This notice for this meeting was posted in compliance with the Texas Open Meeting Act 551.041, on February 11, 2011 at 4:00 p.m.


_____ For the Board of Trustees