

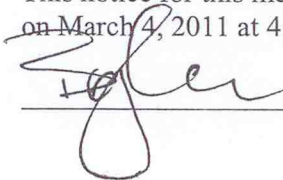
Notice of Regular called Meeting of the Board of Trustees of the Happy Independent School District

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 7th day of March 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 2011-12 Calendar
 - 4. Accept/Reject Elem. Renovation Bids
 - 5. Extend Bank Depository Contract
 - 6. Executive Session: Texas Government Code: 551:074, Personnel Evaluations
 - 7. Consider and Approve Personnel Contracts for 2011-12
- V. Information Items:
 - B.
 - 8. Principals /Superintendent (Activities, Reports)
- VI. Adjournment:

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



For the Board of Trustees