

**Notice of Public Hearing and
Regular called meeting of the Board of Trustees of the
Happy Independent School District**

Notice is hereby given that a Public Hearing and Regular Meeting of the Board of Trustees of the Happy Independent School District will be held on the 12h day of October 2009, at 8:00 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.

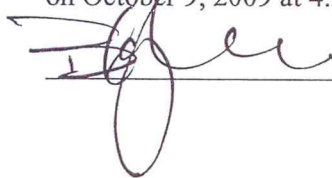
Notice of Public Hearing

- I. Call Meeting to Order and Establish Quorum
- II. Conduct Public Hearing on the District's Financial Management Report and the School FIRST rating.
- III. Adjournment

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 /Campus Improvement Plans
 - 4. Approve District Improvement Plan
 - 5. Adopt District Vision Statement and Goals
 - 6. Approve Superintendent Goals 2009-10
 - 7. Approve FIRST Accountability Report
 - 8. Employ Personnel
 - 9. Approve Attendance Manual
- V. Information Items:
 - B.
 - 10. Principals/Superintendent Report (Activities. Schedules)
 - 11. High School Science Presentation
- VI. Adjournment:

This notice for this meeting was posted in compliance with the Texas Open Meeting Act 551.041, on October 9, 2009 at 4:00 p.m.



For the Board of Trustees