

**HART INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING AGENDA**

**December 14, 2009**

**6:00 P.M.**

**HART ISD ADMINISTRATION BUILDING**

**710 SECOND STREET - HART, TEXAS**

The meeting will be held in compliance with Gov. Code, §551. The meeting is also being conducted in accordance with the Americans With Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Handicapped services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for handicapped services, please call (806) 938-2143.

The subjects to be discussed are listed on the agenda. Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, any discussion of any item listed on the Agenda should be held in closed meeting, the Board would convene in such closed meeting in accordance with Texas Government Code, § 551.071-551.084 to consult with the Board's attorney, discuss purchase, exchange, lease, or value of real property, discuss negotiated contracts for prospective gifts or donations, discuss personnel or to hear complaints against personnel, consider the deployment, specific occasions for, or implementation of security, personnel or devices, and/or consider discipline of a public school child or complaint or charge against personnel. No action will be taken during a Closed Session. At any time, the Board may go into closed meeting to receive legal counsel or advice, which the school district's legal counsel determines should be confidential in accordance with counsel's duty to the district pursuant to the code of professional responsibility of the State Bar of Texas.

**I. CALL MEETING TO ORDER**

President: I call this meeting of the Hart Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly posted in accordance with the Texas Open Meetings Act, Tex. Govt. Code, Chapter §551.

**II. OPEN FORUM**

**A. Public Comments**

At this time, the Board will listen to comments from the public or staff members. In order to comment, please complete a public comment card and present it to the Board President prior to the beginning of the meeting. (All public comments will be limited to five minutes per issue or agenda item.)

1. Agenda items
2. Non-agenda items

**III. CONSENT AGENDA**

All items in the consent agenda should be approved as presented unless an item is removed. All items are as recommended by the Superintendent.

**A. Consider/Approve Minutes of the regular meeting held 11/09/09 and special meeting on 11/19/09.**

**B. Consider/Approve Bills as presented by the Business office**

**C. Consider/Approve Amendments to 2009-10 Budget as presented**

**IV. REPORTS TO THE BOARD**

Superintendent's Report

- 1. Ending of school activities for first semester.**
- 2. Department of Agriculture Grant award to help cover the cost of new freezer in cafeteria**
- 3. Texas Education Code training for new board members**
- 4. Staff member Christmas party**
- 5. Ball game activities during the holidays**

**V. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION**

- 1. Presentation of Campus and District Improvement Plans**
- 2. Explanation of District ERate requirements and agreements by Bob Foster**

**VI. ITEMS FOR DISCUSSION AND/OR ACTION**

(According to Government Code §551.071-§551-082. the Board of Trustees may convene in a closed session §551.071, Private consultation with the Board's attorney; §551.072, Discussion of purchase, exchange, lease, or value of real property; §551.073, Discussing negotiated contracts for prospective gifts or donations; §551.074, Discussing personnel or to hear complaints against personnel; §551.076, Considering deployment, specific occasions for, or implementation of security, personnel or devices; and §551.082, Considering discipline of a public school child or complaint or charge against personnel.) No action will be taken during a Closed Session.

- 1. Presentation by student group for approval of dance team**
- 2. Presentation by Mrs. Foster to establish a 3 year old Head Start Program for approval**
- 3. Presentation by Mrs. King to create a TAKS acceleration class period and senior lunch release incentive for approval**
- 4. Approve new contract with Food Service Cooperative**
- 5. Approve reports of Highly Qualified Teacher Requirements 09-10 and AEIS results for 08-09**
- 6. Personnel – accept teacher resignation**

**VII. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings Act on December 10, 2009 at 8:00 a.m.

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Gerry Nickell, Interim Superintendent