

**HART INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING AGENDA**

November 19, 2009

7:30 A.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

III. 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. Approve 2008-2009 audit report from Brown and Graham

2. Approve selection of contractor to replace 21 air conditioner units

IV. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act on November 16, 2009 at 8:00 a.m.

Gerry Nickell, Interim Superintendent