

**HIGHLAND PARK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES – NOTICE OF REGULAR MEETING**

**MARCH 20, 2012 - 5:00 PM
MIS/HPMS CAFETERIA FOR THE STUDENT RECOGNITION CEREMONY
Reconvene in 5/6 Assembly Room following Recognition Ceremony
3555 Granada Avenue, Dallas, Texas 75205**

HPISD Website – www.hpisd.org

MISSION

The Highland Park Independent School District, with an unyielding commitment to excellence, will provide an exceptional academic program that recognizes the unique potential of each student and integrates the intellectual, social, cultural and physical aspects of learning.

This program will empower each student to become an eager lifelong learner committed to academic excellence, integrity, responsible citizenship and service to others.

In compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Highland Park Independent School District will meet for a Regular Meeting at 5:00 PM March 20, 2012, in the MIS/HPMS Cafeteria for the Student Recognition Ceremony. Following the ceremony, the Board of Trustees will reconvene in the 5/6 Assembly Room at McCulloch Intermediate School, 3555 Granada Avenue, Dallas, Texas 75205, for the remainder of the meeting.

The subjects to be discussed or considered and upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

Announcement by the President whether a quorum is present, that the meeting has been duly called and notice of the meeting had been posted for the time and manner required by law.

A. Invocation

B. Pledge of Allegiance

C. Texas Pledge of Allegiance

1. *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

III. STUDENT RECOGNITIONS

A. Highland Park ISD Girls Swim and Dive Team

B. Highland Park ISD Academic Decathlon Team

IV. RECESS AND RECONVENE IN 5/6 ASSEMBLY ROOM

V. INSTRUCTIONAL SERVICES

A. Academic Achievement - Graduation and Class Rank

1. EIC(LOCAL) ACADEMIC ACHIEVEMENT - CLASS RANKING
2. EIF(LOCAL) ACADEMIC ACHIEVEMENT - GRADUATION

3. EIF(REGULATION) ACADEMIC ACHIEVEMENT - GRADUATION

- B. National Merit Finalists
- C. Annual Certification of Instructional Materials
- D. Profile of the Student for the Future

VI. AGENDA RELATED PUBLIC COMMENTS

Members of the public who wish to make a public statement to the HPISD School Board on a specific agenda item at this meeting may do so by completing a **Citizen Comment Card** (available at the door) and returning it to the Meeting Secretary prior to the commencement of the meeting to reserve speaking time.

- A. Please address your comments to the Board and limit your comments to three minutes.
- B. Comments pertaining to individual personnel or individual student problems are not permitted.
- C. Please recognize that under the Texas Open Meetings Act, the Board may not act at this meeting on a matter not listed on the public notice for this meeting. If members of the public have questions or private comments for the Board, please contact any of them at their homes or offices by telephone or in person immediately after the meeting. The Board invites public inquiries and suggestions.

VII. BOARD ANNOUNCEMENTS AND COMMITTEE REPORTS

- A. Central Dad's Clubs
- B. Construction Oversight Committee
- C. Curriculum and Instruction Committee
- D. Finance Committee
- E. Highland Park Education Foundation
- F. Highland Park Sports Club
- G. HP Arts
- H. Staff , Student, and Community Commendations and Acknowledgements

VIII. SUPERINTENDENT'S UPDATE

- A. School Finance Litigation

IX. CONSENT AGENDA

- A. Minutes of the HPISD Board of Trustees Regular Meeting Held on February 14, 2012
- B. Changes in Personnel

X. ADMINISTRATIVE SERVICES

- A. Boundary Affirmation
- B. TASB Localized Policy
 - 1. *Revised Local Policy - First and Only Required Reading*
 - a. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 2. *Policy Resolution - First and Only Required Reading*
 - a. EIA(LOCAL) ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

- C. Self-Directed Appraisal System
- D. Permission to Accept Gifts
 - 1. Armstrong Elementary School PTA
 - 2. McCulloch Intermediate School/Highland Park Middle School Raider Band Booster Club
 - 3. HP Arts
 - 4. Highland Park Sports Club
 - 5. Park Cities Dad's Club
- E. Year-To-Date Gift Summary
- F. 2012 - 2013 Budget
- G. Construction Projects
 - 1. Construction Oversight Committee
 - 2. McCulloch Intermediate School/Highland Park Middle School Cafeteria and Classrooms
 - 3. Architectural Services
 - 4. Library and Campus Facilities Improvement Process
 - 5. Long-range Planning of Improvements, Expansions, and Renovations
- H. Quarterly Investment Report
- I. January 2012 Financial Report
- J. Texas Public Information Act
- K. Enrollment Report
- L. Personnel
 - 1. Personnel Recommendations
 - 2. Contract Renewals
 - 3. Consider Level III Grievance of Former Employee

XI. NON-AGENDA RELATED PUBLIC COMMENTS

Members of the public who wish to make a public statement to the HPISD School Board on a non-agenda item at this meeting may do so by completing a **Citizen Comment Card** (available at the door) and returning it to the Meeting Secretary prior to the commencement of the meeting to reserve speaking time.

- A. Please address your comments to the Board and limit your comments to three minutes.
- B. Comments pertaining to individual personnel or individual student problems are not permitted.
- C. Please recognize that under the Texas Open Meetings Act, the Board may not act at this meeting on a matter not listed on the public notice for this meeting. If members of the public have questions or private comments for the Board, please contact any of them at their homes or offices by telephone or in person immediately after the meeting. The Board invites public inquiries and suggestions.

XII. CLOSED SESSION

- A. For consultation with attorney for the District regarding legal issues pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071

- B. For discussion of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, or to hear a complaint or charge against an employee, pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074
- C. For deliberation in a case involving discipline of a public school child or in which a complaint or charge is brought against a district employee, pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.082
- D. For discussion of the purchase, exchange, lease, or value of real property, pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.072
- E. For discussion of a prospective gift or donation to the District pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.073
- F. For discussion of the summative evaluation of the superintendent, pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074

XIII. RECONVENE IN OPEN SESSION

XIV. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act by 4:00 p.m. Friday, March 9, 2012.