

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

**MAY 15, 2012 - 5:00 PM
MIS/HPMS CAFETERIA FOR THE RECOGNITION CEREMONY
Reconvene in the MIS 5/6 Assembly Room for Remainder of Meeting
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 May 15, 2012, in the MIS/HPMS Cafeteria for the 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. RECOGNITIONS

A. Girls Soccer

B. Boys Golf

C. Gymnastics

D. Mixed Doubles Tennis

IV. RECESS AND RECONVENE IN 5/6 ASSEMBLY ROOM

V. 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.

VI. BOARD ANNOUNCEMENTS AND COMMITTEE REPORTS

- A. Central Dad's Clubs
- B. Curriculum and Instruction Committee
- C. Facilities Improvement 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

VII. SUPERINTENDENT'S UPDATE

- A. Legislative Update
- B. End-of-Year Activities

VIII. CONSENT AGENDA

- A. Minutes of the HPISD Board of Trustees Regular Meeting Held on April 10, 2012
- B. Changes in Personnel

IX. ADMINISTRATIVE SERVICES

- A. TASB Localized Policy Update 93
 - 1. *Revised Policies - First and Only Required Reading*
 - a. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - b. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - c. FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS
 - d. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - e. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - 2. *Deleted Policy*
 - a. DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION

3. *Added Policy - First of Two Required Readings*

- a. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

B. TASB Localized Policies

1. *Revised Policies - First and Only Required Reading*

- a. EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING
- b. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
- c. FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INTERROGATIONS AND SEARCHES
- d. GKG(LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM

C. Gifts for May 2012

1. *Gifts Requiring Board Approval*

- a. McCulloch Intermediate School PTA and Highland Park Middle School PTA Gift Committee
- b. Highland Park High School PTA
- c. Gift Committee of University Park Elementary School
- d. Bradfield Elementary School PTA
- e. HP Arts
- f. Anonymous Donor Gift to McCulloch Intermediate School and Highland Park Middle School
- g. McCulloch Intermediate School / Highland Park Middle School Orchestra Booster Club
- h. Highland Park Sports Club

2. *Reported Gifts*

- a. Highland Park Sports Club
- b. Gift Committee of University Park Elementary School
- c. Park Cities Talented and Gifted (PC-TAG)
- d. BJ's Restaurants Foundation, Inc.

D. Personnel

1. Personnel Recommendations for May 2012

E. District Marketing Initiative

F. Engage SHW Group, Inc. as District Architect

G. Sale of Bus to Dallas County Schools

H. Construction Projects

1. McCulloch Intermediate School / Highland Park Middle School Cafeteria and Classrooms

I. Texas Public Information Act

J. March Financial Report

K. 2012-2013 Budget

X. INSTRUCTIONAL SERVICES

- A. Texas Education Agency (TEA) Waiver Requiring Parent Signature

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.

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XII. CLOSED SESSION

- A. 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;
- B. 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;
- C. 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;

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, May 11, 2012.