

Agenda of Regular Meeting

The Board of Trustees Happy ISD

A Regular Meeting of the Board of Trustees of Happy ISD will be held November 13, 2017, beginning at 8:00 PM in the Board Room in Happy High School, 500 NW Third, Happy Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call meeting to order and establish a quorum.
- II. Invocation
- III. Approve minutes of previous meeting.
- IV. Open Forum - Sign-in sheet and agenda are located in the Board Room. (Three to five minute time limit.)
- V. Superintendent Comments and Campus Reports - Principals
 - A. Principal Reports
 1. Student Attendance
 2. Campus Activities
 - B. Superintendent Report
 1. Board Training Opportunities
 2. Facilities
- VI. Business Items: For information, discussion, and/or action items
 - A. Approve financial report/expenditures/budget amendments
 - B. Consideration and Action on 2017-18 Campus Improvement Plans
 - C. Consideration and Action on 2017-18 District Improvement Plan
 - D. Consideration and Action on Amending the Randal Co. AgriLife Extension Agreement.
 - E. Discuss Swisher County Appraisal District Representative for Happy
 - F. Consideration and Action on the purchase of property.
- VII. Adjournment