

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

**October 20, 2009 – 7:30 a.m.
Administration Building Board Room
7015 Westchester Drive, 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.

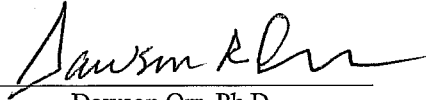
In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Highland Park Independent School District will meet for a Called Board Meeting at 7:30 a.m. on Tuesday, October 20, 2009, in the Administration Building Board Room, 7015 Westchester Drive, Dallas, Texas 75205

The subjects to be discussed, considered, or 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. Welcome – Doug Smelage**
 - III. State of the District and Strategic Plan**
 - IV. Highland Park ISD Budget / Finance Update**
 - V. Construction Update**
 - VI. Update on Town of Highland Park and School District Matters**
 - VII. Update on City of University Park and School District Matters**
 - VIII. Update on City of Dallas and School District Matters**
 - IX. Furniture, Fixture, and Equipment for McCulloch Intermediate School / Highland Park Middle School**
 - X. 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 authoring 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. on Friday, October 16, 2009.

A handwritten signature in black ink, appearing to read "Dawson Orr", written over a horizontal line.

Dawson Orr, Ph.D.
Superintendent of Schools