

## **Regular Meeting**

Wednesday, April 20, 2011 5:30 PM

Highland Park Administration Building, 15300 Amarillo Blvd. E., Amarillo, TX  
79108

### **I. Roll Call - 5:30 pm**

### **II. Opening Ceremony**

### **III. Open Forum**

### **IV. Reports**

IV.A. Drainage Plans and Timeline

IV.B. Finance, Investments, Budget Amendments

IV.C. Donations

IV.D. Enrollment

IV.E. Assistant Superintendent of Academic  
Services and Programs

IV.F. Secondary Principal

IV.G. Elementary Principal

IV.H. District Support Coordinator

IV.I. Technology Director

IV.J. Athletic Director

IV.K. Maintenance Director

IV.L. Transportation Director

IV.M. Federal Funds Authorized Representative

IV.N. PATHS Scholarship Golf Tournament

IV.O. Student Insurance Proposal

IV.P. State of Texas Co-op membership

IV.Q. Request to authorize reappraisal of  
damaged property

IV.R. Depository Contract Extension

IV.S. Highland Park ISD Police Department  
Racial Profiling Report and Policy

### **V. Consent Agenda**

V.A. Approve Minutes from March 9 , 2011 Regular  
Meeting and April 6, 2011 Called Meeting

V.B. Approve Expenditures, Financial Statements, and Budget Amendments

V.C. Approve Mike Brown, Superintendent, as the district representative to authorize acceptance of federal funds.

V.D. Accept Donations

V.E. Approve Student Insurance

V.F. Approve resolution to join the State of Texas Co-op

V.G. Approve resolution to authorize the reappraisal of property damaged by wildfires

V.H. Approve resolution extending our depository contract with Happy State Bank

V.I. Approve 1st Reading of HPISD Police Department Racial Profiling Policy

V.J. Approve 2010 HPISD Police Department Racial Profiling Report

**VI. Business Items**

VI.A. Personnel

VI.A.I. Retirement/Resignations

VI.A.II. Elect Special Education Services Coordinator

**VII. Superintendent Remarks**

VII.A. TASA/TASB Convention Break-out Session Presentations

VII.B. Update on Amarillo Highland Park Education Foundation

VII.C. Spring Board Workshop at WT A&M

**VIII. Items for Future Discussion**

**IX. Adjournment**

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Board Secretary