

NOTICE OF AGENDA OF REGULAR BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 6:30 p.m., Monday, January 23, 2012, at the School Administration Office, 212 North Miller Street, Breckenridge, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the Board.

1. Call to order and establish quorum
2. Invocation
3. Pledge of Allegiances
4. Superintendent Report:
 - District Recognition
 - School Board Recognition
 - District ADA
 - Tax Collection Report
 - Announcements
5. Comments from Public: All persons who address the Board at this time must complete a registration form and turn in to the Board Secretary before the meeting begins.

CONSENT AGENDA

6. Consent Agenda Items:
 - Receive and consider minutes of previous board meeting(s)

REGULAR AGENDA

7. Receive presentation from Superintendent's Council of Presidents
8. Review 2011 Texas Assessment of Knowledge and Skills Exit Level results
9. Consider December 31, 2011, financial report
10. Consider 2010-2011 financial audit report
11. Consider Texas Education Agency Application for Missed Instructional Days for the 2011-2012 school year
12. Consider options for field turf repair
13. Executive Session regarding Personnel (Gov't Code §551.074 and §11.159)
14. Consider Superintendent's evaluation and Superintendent's contract and compensation (Tex. Gov't Code § 551.074)
15. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D and listed on the agenda for this meeting. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at 12:00 p.m. on 1-19-12

Jennings Teel, Superintendent