

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, November 14, 2011, 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 Recognitions
 - 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:
 6. A Receive and consider minutes of previous board meeting(s)
 6. B Report of resignations
 6. C Consider transfer students' applications

REGULAR AGENDA

7. Consider scheduling a special board meeting to canvass bond election
8. Receive report on district academic merits
9. Presentation by Norma Whitis regarding AYP status
10. Presentation by Tommy Wolfe, Director of District Services, regarding new buses
11. Consider approval of donations to district
12. Consider approval of 2011-2012 budget amendments
13. Consider approval of October 31, 2011, financial report
14. Consider changing Early Release in December, 2011
15. Receive report on 2008-2011 District Safety Audit Report
16. Consider casting ballots for Stephens County Appraisal District Directors
17. Hold public hearing regarding taxation of goods in transit and consider adopting resolution to continue taxing goods in transit
18. Consider update of EIA, EIAB, and EIC (Local) policies
19. Consider Update 91 of TASB legal and local policies
20. Executive session regarding personnel (Gov't Code §551.074 and §11.159)
21. 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 1:00 p.m. on 11-11-11