

## 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, December 11, 2006, 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. Pledge of Allegiances
3. Invocation
4. Superintendent Report:
  - District Recognitions
  - District Enrollment
  - 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 approval of November 30, 2006, financial report and quarterly investment report
  6. D Consider amending 2006-2007 Budget

### REGULAR AGENDA

7. Consider and approve the 2005-2006 financial audit report
8. Consider adoption of revised DEC (local) policy
9. Consider Update 79 of TASB legal policies
10. Consider implementing district drug testing policy for students participating in extracurricular activities beginning 2007-2008 school year
11. Review of 2005-2006 school year Academic Excellence Indicator System Report
12. Consider approval of alternate #2 proposal for multi purpose facility
13. Consider approval of alternate #4 proposal for multi purpose facility
14. Consider approval of price quote for AC/heating unit for South Elementary
15. Consider employment/appointment/reassignment/evaluation/compensation/renewal/non-renewal/assignment/probationary status/return to probationary status/continuing status/duties of district personnel (Tex. Gov't Code § 551.074)
16. 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 12-8-06

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Connie M. Martin, Superintendent