

## 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, February 12, 2007, 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 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
  6. B Consider approval of January 31, 2007, financial report
  6. C Consider amending 2006-2007 Budget
  6. D Report of resignations

### REGULAR AGENDA

7. Consider approval of 2007-2008 school calendar
8. Consider Texas Education Agency Staff Development and Early Release Waiver application
9. Consider approval of Innovative Course Application to Texas Education Agency for 2007-2008
10. Consider granting easement and right of way to TXU Electric Delivery Company and ratifying agreement
11. Consider release of securities for Citizens National Bank
12. Consider changing board meeting date in May 2007
13. Board President's report on Board Member training hours
14. Consider adopting Trustee Election Order, appointing Election Judge and Early Voting Clerks for the School Trustee Election scheduled for May 12, 2007, for Places 3, 4, and 5
15. Consider scheduling date and time to canvas and certify the May 12, 2007, School Trustee Election results, administer oath of office to new board members, elect board officers and TASB delegates
16. Consider employment of professional personnel for the 2006-2007 school year (Gov't Code 551.074)
17. Consider board approval of Superintendent's employment recommendations for administrative personnel including contract extensions for principals (Gov't Code § 551.074)
18. 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 2-9-07

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Connie M. Martin, Superintendent