

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, August 13, 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:
 - 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 meetings
 - 6.B Consider July 31, 2007, district financial reports
 - 6.C Report of resignations
 - 6.D Consider scheduling special board meeting for August 30, 2007
 - 6.E. Consider transfer students' applications

REGULAR AGENDA

7. Consider accepting bids for milk and ice cream novelties
8. Consider accepting bids for property/liability insurance
9. Consider adopting (Local) FNA policy
10. Consider continuation of inter-local agreement for workers' compensation insurance for 2007-2008
11. Consider approval of City of Breckenridge School Resource Officer Interlocal Cooperation Agreement
12. Presentation of 2007-2008 proposed budget
13. Consider a proposed tax rate to be included in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" publication
14. Consider employment, appointment, reassignment, evaluation, assignment, duties, discipline or dismissal of professional personnel for the 2007-2008 school year (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 1:00 p.m. on 8-10-07

Connie M. Martin, Superintendent