

NOTICE OF AGENDA OF SPECIAL BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 5:30 p.m., Thursday, August 30, 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.

OPEN MEETING

1. Call to order and establish quorum
2. 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

3. Consent Agenda Items:
 - 3.A Report of resignations
 - 3.B Consider transfer students' applications

REGULAR AGENDA

4. Public hearing to discuss budget and proposed tax rate
5. Consider adopting 2007-2008 district budget
6. Consider adopting 2007-2008 district tax rate
7. Consider adopting bids for ice cream novelties
8. Consider approval of school bus purchase
9. Consider Citizens National Bank's request to decrease letter of credit amounts
10. Consider fund raising options for artificial turf
11. Consider final amendment to 2006-2007 budget
12. Discuss District Improvement Plans involving the board and the superintendent
13. Consider employment, appointment, reassignment, evaluation, assignment, duties, discipline or dismissal of professional personnel for the 2007-2008 school year (Gov't Code § 551.074)
14. 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 8-27-07

Connie M. Martin, Superintendent

