

NOTICE AND AGENDA OF SPECIAL BOARD MEETING

The Board of Trustees of Breckenridge Independent School District will hold a special board meeting Thursday, July 27, 2006, 5:30 p.m., in 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 items listed below for the convenience of the board.

ORDER OF AGENDA

- 1. Call to order and establish quorum**
- 2. Consider approval of schematic design of the new multi-purpose facility.**
- 3. Consider approval of the schematic design of the new tennis courts and set the bid date as presented.**
- 4. Adjourn**

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 Meetings Act.

This notice was posted at 1:00 p. m. on 7-24-06

Connie M. Martin, Superintendent

