

## NOTICE OF AGENDA OF REGULAR BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 6:00 p.m., Monday, November 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 Recognition
  - 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 meetings
  6. B Consider approval of October 31, 2007, financial report
  6. C Consider amending 2007-2008 Budget
  6. D Report of resignations

### REGULAR AGENDA

7. Consider casting ballots for Stephens County Appraisal District Directors
8. Public Hearing regarding taxation of goods in transit
9. Consider resolution regarding taxation of goods in transit
10. Consider energy consumption reduction plan
11. Consider options for electricity contract
12. Consider furniture and equipment for new multi-purpose facility
13. Review AYP (Adequate Yearly Progress) report
14. Review BISD student drug testing
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 11-9-07

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Connie M. Martin, Superintendent