

## NOTICE OF AGENDA OF SPECIAL BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 12:30 p.m., Monday, February 4, 2008, 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. Consider performance agreement with Breckenridge Economic Development Corporation and donation for football resurfacing project
3. Consider proposal for construction materials testing and administration services
4. Consider proposal for construction of concrete retaining wall
5. Consider proposal for baseball and softball bleachers
6. Consider proposal for weight room equipment
7. Consider proposal for weight room flooring
8. 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 12:00 p.m. on 2-1-08**

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Connie M. Martin, Superintendent