

## 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, October 13, 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. 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 meeting
  6. B Consider declaring October 23-31<sup>st</sup>, 2008, as BISD Safe and Drug Free School Commitment Week
  6. C Consider amending 2008-2009 Budget
  6. D Consider approval of September 30, 2008, financial report
  6. E Report of resignations

### REGULAR AGENDA

7. Public Hearing on 2008 School FIRST (Financial Integrity Rating System of Texas) Rating
8. Receive report from physical education department at North Elementary
9. Consider approval to apply for matching fund grant
10. Consider approval of annual investment report and adoption of Board Resolution
11. Consider approval of goals set at goal workshop
12. Consider approval of out of state training for nurse in sex education
13. Consider acquisition/sale of real property and related delegation of authority (Tex.Gov't Code §551.072)
14. Quarterly evaluation of Superintendent and review of district goals (Tex. 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 10-10-08

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Connie M. Martin, Superintendent