

**NOTICE OF AGENDA OF REGULAR BOARD MEETING
REVISED**

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 12:00 p.m., Wednesday, December 3, 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 Recognitions
 - 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(s)
 6. B Consider November 30, 2008, financial report and quarterly investment report
 - 6.C Consider amending 2008-2009 Budget
 - 6.D Consider SHAC committee members for 2008-2009

REGULAR AGENDA

7. Proposal for Nonrenewal Hearing for Dawn McDaniel
8. Consider 2007-2008 financial audit report
9. Consider approval of joint election agreement
10. Consider interlocal agreement with RPS Group
11. Public Hearing for 2007-2008 Academic Excellence Indicator System Report
12. Board President's report on Board Member training hours
13. 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 10:00 a.m. on 11-25-08

Connie M. Martin, Superintendent