

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 6:30 p.m., Thursday, February 12, 2009, 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 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 approval of January 31, 2009, financial report
 6. C Consider amending 2008-2009 Budget
 6. D Consider changing board meeting(s) date in May 2009

REGULAR AGENDA

7. Receive presentation of outstanding programs offered to BISD students throughout the district
8. Consider approval of 2009-2010 school calendar
9. Board President's report on Board Member training hours
10. Consider adopting Trustee Election Order, appointing Election Judge and Early Voting Clerks for the School Trustee Election scheduled for May 9, 2009, for Places 1, 2 and 5
11. Consider scheduling date and time to canvas and certify the May 9, 2009, School Trustee Election results, administer oath of office to new board members, elect board officers and TASB delegates
12. Consider board approval of Superintendent's employment recommendation for business manager and discussion of other administrative contracts (Gov't Code § 551.074)
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 2:00 p.m. on 2-9-09

Connie M. Martin, Superintendent