

## 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, March 9, 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:
  - a. District Enrollment
  - b. Tax Collection Report
  - c. 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 approval of February 28, 2009, financial report and quarterly investment report
  6. C Consider approval of request for maternity leave of absence
  6. D Report of resignations in the district
  6. E Consider amending 2008-2009 Budget

### REGULAR AGENDA

7. Conduct election for vacancies on Board of Directors at Region 14 Education Service Center
8. Consider (MRPC) Multi Regional Purchasing Cooperative Interlocal Agreement with Region 14 Education Service Center
9. Consider resolution to extend bank depository contract with Citizens National Bank
10. Consultation with attorney (Tex. Gov't Code § 551.071)
11. Consider superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code § 551.074)
  - a. Re-employ probationary contract employees
  - b. Terminate probationary contract employees
  - c. Renew term contract employees
  - d. Propose nonrenewal term contract employees
12. 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 3-6-09

---

Connie M. Martin, Superintendent