

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., Tuesday, May 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:
 - 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
 6. B Consider approval of April 30, 2009, financial report
 6. C Consider amending 2008-2009 Budget
 6. D Report of resignations

REGULAR AGENDA

7. Review of the BISD Gifted/Talented Program
8. Consider financial audit proposal
9. Consider deed without warranty
10. Consider out of state trip for FCCLA national officer candidate
11. Consider Update 85 of TASB legal and local policies
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 12:00 p.m. on 5-8-09.

Connie M. Martin, Superintendent