

**NOTICE OF AGENDA OF SPECIAL BOARD MEETING**  
**REVISED**

The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 6:30 p.m., Monday, August 31, 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.

**OPEN MEETING**

1. Call to order and establish quorum
2. 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

**REGULAR AGENDA**

3. Consider transfer students' applications
4. Consider property, casualty, and auto liability insurance
5. Consider revisions on DEC (local) policy
6. Public hearing to discuss budget and proposed tax rate
7. Consider adopting 2009-2010 district budget
8. Consider adopting 2009-2010 district tax rate
9. Consider final amendment to 2008-2009 budget
10. 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 8-28-09**

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**Jennings Teel, Superintendent**