

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, September 16, 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 meetings
 - 6.B Consider approval of August 31, 2008, financial report and quarterly investment report
 - 6.C Consider 2008-2009 District and Campus Improvement Plans

REGULAR AGENDA

7. Review of 2008 district accountability ratings received from Texas Education Agency
8. Receive update on technology program
9. Receive update on bilingual program and consider approval of the Bilingual Education Exception for the 2008-2009 school year
10. Consider approval of Citizens National Bank request for release of credit with Federal Home Loan Bank of Dallas
11. 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 9-12-08

Connie M. Martin, Superintendent