

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, December 14, 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. Invocation
3. Pledge of Allegiances
4. Superintendent Report:
 - District Recognitions
 - District ADA
 - 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

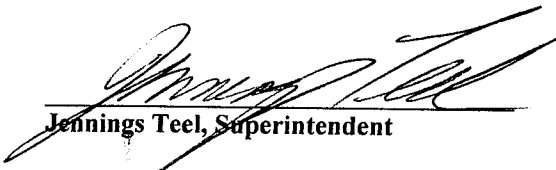
6. Consent Agenda Items:
 6. A Receive and consider minutes of previous board meeting(s)
 6. B Consider November 30, 2009, financial report and quarterly investment report
 - 6.C Consider amending 2009-2010 Budget
 - 6.D Consider approval of donations to district
 - 6.E Consider approval of 2010-2013 District Technology Plan

REGULAR AGENDA

7. Consider 2008-2009 financial audit report
8. Review of Gold Performance acknowledgments
9. Receive report on district credit rating
10. Consider final reading of Update 86 of TASB legal and local policies
11. Consider West Texas Food Service Cooperative 2010-2011 interlocal agreement
12. Public Hearing for 2008-2009 Academic Excellence Indicator System Report
13. Board President's report on Board Member training hours
14. 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 12-11-09


Jennings Teel, Superintendent