

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, September 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. Pledge of Allegiances
3. Invocation
4. Superintendent Report:
 - District Recognitions
 - District ADA
 - Tax Collection Report
 - Scheduled Board Workshops
 1. Legislative Update
 2. Board/Administrative Workshop
 - 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, 2009, financial report and quarterly investment report
 - 6.C Consider 2009-2010 District and Campus Improvement Plans
 - 6.D Report of resignations
 - 6.E Consider approval of donation
 - 6.F Consider approval of 2009-2010 budget amendment

REGULAR AGENDA

7. Consider and approve nominees for Stephens County Tax Appraisal District Board of Directors
8. Receive update on bilingual program and consider approval of the Bilingual Education Exception for the 2009-2010 school year
9. Consider approval of 2008-2009 final budget amendment
10. Consider out of state trip for band
11. Consider out of state trips for FCCLA National Officer
12. Executive Session regarding personnel (Tex. Gov't Code § 551.074)
13. 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 9-11-09

Jennings Teel, Superintendent