

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 12, 2011, 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 ADA
 - Tax Collection Report
 - Announcements
5. Blue Ribbon Presentation by JH Principal, Jessica Stapp
6. 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

Consent Agenda Items:

- 7A. Receive and consider minutes of previous board meetings
- 7B. Consider changing board meeting date in January 2011
- 7C. Consider scheduling special board meeting on January 9, 2011

REGULAR AGENDA

8. Consider November 30, 2011, financial report and quarterly investment report
9. Presentation of tentative budget for Special Education Program
10. Presentation by representatives Tom Cyprian, James Wilson, and Billy King of Bethel Baptist Church regarding school district property located in Highland Addition (Booker T. Washington School)
11. Receive Highly Qualified Report
12. Public Hearing for 2010-2011 Academic Excellence Indicator System Report
13. Consider West Texas Food Service Cooperative 2012-2013 interlocal agreement
14. Board President's report on Board Member training hours
15. Consider Update 92 of TASB legal and local policies
16. Consider employment of professional personnel for the 2010-2011 school year (Govt. Code §551.074 and §11.159)
17. Executive Session regarding Personnel (Gov't Code § 551.074 and §11.159)
18. 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 12-9-11


Jennings Teel, Superintendent