

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, October 9, 2006, at the High School Library, 500 West Lindsey 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 Recognition
 - 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 meeting
 6. B Consider declaring October 23-31st, 2006, as BISD Safe and Drug Free School Commitment Week
 6. C Consider approval of 2006-2007 District Textbook Committee
 6. D Consider scheduling a special board meeting for Thursday, October 12, 2006 at 7:30 A.M.
 6. E Consider rescheduling Board, Administrators, and Directors District Planning 2006-2007 Workshop to set goals in November
 6. F Consider amending 2006-2007 Budget
 6. G Consider approval of September 30, 2006, financial report

REGULAR AGENDA

7. Receive information regarding Texas Educator's Excellence Grant
8. Review information regarding Stephens County Appraisal District litigation with Winn Exploration
9. Public Hearing on 2006 School FIRST (Financial Integrity Rating System of Texas) Rating
10. Consider approval of annual investment report and adoption of Board Resolution
11. Consider release of securities for Citizens National Bank
12. Review and act on Update GKD and GKDA(Local) policies
13. Consider calling for bids for school buses
14. Consider implementing district drug testing policy for students participating in extracurricular activities beginning 2007-2008 school year
15. Consider acquisition/sale of real property and related delegation of authority (Tex. Gov't Code §551.072)
16. Quarterly evaluation of Superintendent and review of district goals (Tex. Gov't Code §551.074)
17. 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 1:00 p.m. on 10-6-06

Connie M. Martin, Superintendent