

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, April 9, 2007, 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:
 - a. District Enrollment
 - b. Tax Collection Report
 - c. Resignations
 - d. 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 approval of March 31, 2007, financial report
 6. C Consider amending 2006-2007 Budget
 6. D Consider transfer students' applications
 6. E Consider approval of 2007-2010 District Technology Plan
 6. F Report of resignations

REGULAR AGENDA

7. Consider adopting textbooks for the 2007-2008 school year
8. Consider 2007-2008 audit proposal
9. Consider approving Region 9 and Region 14 Service Centers Inter-Regional Cooperatives of food purchasing and commodity processing for 2007-2008 school year
10. Consider employment of Professional Personnel for the 2006-2007 school year (Gov't Code § 551.074)
11. Consider employment of Professional Personnel for the 2007-2008 school year (Gov't Code § 551.074)
12. Consider recommendations regarding employment of Director of District Services, Director of District Technology, Director of School Nutrition and Paraprofessional Personnel (Tex. Gov't Code § 551.074)
13. Quarterly evaluation of Superintendent and review of District goals (Tex. Gov't Code § 551.074)
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 2:00 p.m. on 4-5-07

Connie M. Martin, Superintendent