

## 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, July 16, 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:
  - 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 Report of resignations
  - 6.C Consider approval of June 30, 2007, financial report
  - 6.D Consider amending 2006-2007 Budget
  - 6.E Consider 2007-2008:
    - a. Student Handbooks
    - b. Student Code of Conduct
    - c. Extracurricular Code of Conduct
    - d. Employee Handbook
    - e. Cheerleading Handbook
    - f. Coaches Handbook
    - g. Substitute Handbook
    - h. Plan for Hiring & Retaining a Highly Qualified Staff
  - 6.F Consider 2007-2008 professional appraisal calendar and list of appraisers
  - 6.G Consider scheduling budget workshop

### REGULAR AGENDA

7. Stephens County Appraisal District Property Value Report
8. Consider approval of athletic trainer service agreement
9. Consider accepting bids for 2007-2008 athletic and instructional catalog supplies
10. Consider accepting bids for 2007-2008 janitorial supplies
11. Consider accepting bids for 2007-2008 petroleum supplies
12. Consider accepting proposal for student accident insurance for 2007-2008
13. Discuss and consider partial funding of artificial turf for football field
14. Consider employment, appointment, reassignment, evaluation, assignment, duties, discipline or dismissal of professional personnel for the 2007-2008 school year (Gov't Code §551.074)
15. Quarterly evaluation of Superintendent and review of District Goals (Tex. Gov't Code §551.074)
16. 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 7-13-07**

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Connie M. Martin, Superintendent