

## **NOTICE OF AGENDA OF SPECIAL BOARD MEETING**

The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 7:00 p.m., Monday, July 17, 2006, 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.

### **ORDER OF AGENDA**

1. Call to order and establish quorum
2. 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.
3. Consider approval of athletic trainer service agreement
4. Consider accepting bids for 2005-2006 janitorial supplies
5. Consider accepting bids for 2005-2006 petroleum supplies
6. Consider approval of Geotechnical Engineering Services for multi-purpose facility and tennis courts.
7. Consider approving district employees' pay scales for 2006-2007 school year (Tex. Gov.'t Code § 551.074)
8. Quarterly evaluation of Superintendent and review of District Goals (Tex. Gov't Code § 551.074)
9. 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 7-14-06

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Connie M. Martin, Superintendent