

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, August 14, 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.

1. Call to order and establish quorum
2. Invocation
3. Pledge of Allegiances
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 meetings
 - 6.B Consider July 31, 2006, district financial reports
 - 6.C Consider approval of requests for maternity leave of absence
 - 6.D Consider scheduling budget workshop
 - 6.E. Consider approval to apply for the 2006-2007 Optional Extended Year Program Grant

REGULAR AGENDA

7. Consider and act on an order authorizing the issuance and sale of the Breckenridge Independent School District Unlimited Tax School Building Bonds, Series 2006, providing for a levy of ad valorem taxes to pay the Bonds, providing for the use of an Official Statement in the offering of the Bonds, engaging Bond Counsel, and resolving other matters relating thereto.
8. Consider accepting bids for milk and ice cream novelties
9. Consider accepting bids for property/liability insurance
10. Consider change in (Local) EIE policy
11. Consider 2006-2007 audit proposal
12. Consider resolution authorizing participation in TexPool, designating authorized representatives and approving TexPool participation agreement.
13. Consider continuation of inter-local agreement for workers' compensation insurance for 2006-2007
14. Presentation of 2006-2007 proposed budget
15. Consider a proposed tax rate to be included in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" publication
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 1:00 p.m. on 8-11-06

Connie M. Martin, Superintendent