

NOTICE OF AGENDA OF REGULAR BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 6:00 p.m., Monday, December 10, 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:
 - District Recognitions
 - 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(s)
 6. B Consider November 30, 2007, financial report and quarterly investment report
 - 6.C Consider amending 2007-2008 Budget
 - 6.D Consider SHAC committee members for 2007-2008

REGULAR AGENDA

7. Consider 2006-2007 financial audit report
8. Consider joint election agreement
9. Consider interlocal agreement with RPS Group
10. Public Hearing for 2006-2007 Academic Excellence Indicator System Report
11. Consider out of state band trip
12. Consider sex education program
13. Consider artificial turf for Buckaroo Stadium
14. Board President's report on Board Member training hours
15. Consider renewal contract with Schwartz and Eichelbaum, P.C., school attorneys, (Gov't Code § 551.071)
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 12-7-07

Connie M. Martin, Superintendent