

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, April 14, 2008, 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, 2008, financial report
 6. C Consider amending 2007-2008 Budget
 6. D Consider transfer students' applications
 6. E Report of resignations

REGULAR AGENDA

7. Consider approval of 2008-2009 school calendar
8. Consider Breckenridge Education Foundation contribution
9. Consider surplus property and participation in the 2008 school bus auction
10. Consider mailing system lease
11. Consider security cameras for BISD Athletic and Fine Arts Facility
12. Consider approving order to declare unopposed candidates as elected for Place 6 and Place 7 in the Board of Trustees Election and to cancel the Board of Trustees Election scheduled for May 10, 2008.
13. Consider incentive pay variance for Texas Educator Excellence Grant
14. Consider recommendations regarding employment of Paraprofessional Personnel (Tex. 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 4-11-08

Connie M. Martin, Superintendent