

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, May 19, 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. 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 Consider approval of April 30, 2008, financial report
 6. C Consider amending 2007-2008 Budget
 6. D Report of resignations

REGULAR AGENDA

7. Receive information regarding Texas Educator's Excellence Grant
8. Review of the BISD Gifted/Talented Program
9. Receive update from BHS Family, Career, and Community Leaders of America (FCCLA)
10. Consider financial audit proposal
11. Consider out of state FCS (Family Consumer Science) trip
12. Consider out of state trip for Breckenridge Junior High cheerleaders
13. Consider application for missed instructional days for 2007-2008 school year
14. Consider sex education program for 2008-2009 school year
15. Consider stadium seating for Buckaroo Stadium
16. Consider employment of Professional Personnel for the 2008-2009 school year (Gov't Code§551.074 and §11.159)
17. 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 5-16-08.

Connie M. Martin, Superintendent