

## 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, June 9, 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(s)
  6. B Report of resignations
  6. C Consider approval of May 31, 2008, district financial report and quarterly investment report
  6. D Consider amending 2007-2008 Budget
  6. E Consider scheduling budget workshop

### REGULAR AGENDA

7. Stephens County Appraisal District Property Value Report
8. Consider review of students' state performance assessments results for 2007-2008 school year
9. Consider accepting bids for 2007-2008 athletic supplies
10. Review of Title I Program Notice
11. Consider approval of athletic trainer service agreement
12. Consider meal price increase
13. Consider purchase of scissor lift
14. Consider Update 83 of TASB legal policies
15. Consider employment of professional personnel for the 2008-2009 school year (Gov't Code §551.074 and §11.159)
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 6-5-08

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Connie M. Martin, Superintendent