

NOTICE OF AGENDA OF SPECIAL BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 5:30 p.m., Thursday, August 28, 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.

OPEN MEETING

1. Call to order and establish quorum
2. Conduct public meeting to discuss budget and proposed tax rate
3. Consider adopting 2008-2009 district budget
4. Consider adopting ordinance to set 2008-2009 tax rate
5. Consider approval of 2007-2008 final budget amendment
6. Consider transfer student applications
7. Consider employment of professional personnel for the 2008-2009 school year (Gov't Code §551.074 and §11.159)
8. 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 8-25-08

Connie M. Martin, Superintendent