

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, April 13, 2009, 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, 2009, financial report
 6. C Consider transfer students' applications
 6. D Report of resignations
 6. E Consider request for maternity leave of absence

REGULAR AGENDA

7. Receive presentation by Breckenridge High School Leadership Group
8. Review of district security and safety audits (SDFS)
9. Consider information regarding Vision 2020 Grant
10. Receive presentation to consider purchase of band uniforms
11. Consider recommendations regarding employment of Paraprofessional Personnel for the 2009-2010 school year (Tex. Gov't Code § 551.074)
12. Consider employment of Professional Personnel for the 2009-2010 school year (Gov't Code § 551.074)
13. 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 4-10-09

Connie M. Martin, Superintendent