

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, July 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:
 - Tax Collection Report
 - 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 Report of resignations
 - 6.C Consider approval of June 30, 2009, financial report
 - 6.D Consider 2009-2010:
 - a. Student Handbooks
 - b. Student Code of Conduct
 - c. Extracurricular Code of Conduct
 - d. Employee Handbook
 - e. Cheerleading Handbook
 - f. Coaches Handbook
 - g. Substitute Handbook
 - 6.E Consider 2009-2010 professional appraisal calendar and list of appraisers

REGULAR AGENDA

7. Consider accepting bids for 2009-2010 athletic and instructional catalog supplies
8. Consider accepting bids for 2009-2010 petroleum supplies
9. Consider accepting bids for 2009-2010 janitorial supplies
10. Discuss joint election and appoint committee to meet with City of Breckenridge regarding joint elections
11. Consider employment of professional personnel for the 2009-2010 school year (Gov't Code §551.074 and §11.159)
12. Consider employment of principals (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 7-9-09

James Marrs, Business Manager