

**NOTICE OF AGENDA OF REGULAR BOARD MEETING
AMENDED**

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 6:30 p.m., Monday, September 12, 2011, 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. Invocation
3. Pledge of Allegiances
4. Superintendent Report:
 - District Recognitions
 - District ADA
 - 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 meetings
 - 6.B Consider SHAC committee members for 2011-2012

REGULAR AGENDA

7. Consider approval of August 31, 2011 financial report and quarterly investment report
8. Receive report on BHS Accountability stats
9. Receive presentation regarding district website
10. Receive report on AYP status
11. Receive update on bilingual program and consider approval of the Bilingual Education Exception for the 2011-2012 school year
11. Consider sale of Ag Farm property
12. Receive status of BISD board member training
13. Consider action on 2011 appraised values (Gov't Code §551.071)
14. 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 9-9-11

Jennings Teel, Superintendent