

## 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, October 10, 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
  - Tax Collection Report
  - Announcements
5. Blue Ribbon Report – Jessica Stapp, JH Principal
6. 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

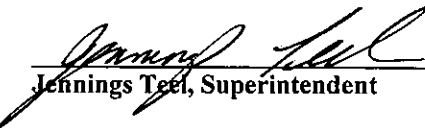
7. Consent Agenda Items:
  7. A Receive and consider minutes of previous board meetings
  7. B Consider declaring October 23-31<sup>st</sup>, 2011, as BISD Safe and Drug Free School Commitment Week
  7. C Consider approval of request for maternity leave of absence
  7. D Consider transfer student applications
  7. E Consider 2011-2012 District and Campus Improvement Plans

### REGULAR AGENDA

8. Public Hearing on 2010 School FIRST (Financial Integrity Rating System of Texas) Rating
9. Consider approval of September 30, 2011, financial report
10. Consider approval of annual investment report and adoption of Board Resolution
11. Consider and approve nominees for Stephens County Appraisal District Board of Directors
12. Receive annual progress report on ESL (English as a Second Language) for 2010-2011
13. Consider Texas Education Agency Expedited General State Waiver
14. Review of Title I Program
15. Review of BISD Gifted/Talented Program
16. Consider update of EIA, EIAB, and EIC (Local) policies
17. Consider contractor services agreement (Gov't Code §551.074 and §11.159)
18. 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 10-7-11

  
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Jennings Teel, Superintendent