

## NOTICE OF AGENDA OF SPECIAL BOARD MEETING


The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 6:00 p.m., Tuesday, January 17, 2012, 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.

### ORDER OF AGENDA

1. Call to order and establish quorum
2. Construction workshop
3. Consider construction agreement with Del Ware Companies
4. Consider acquisition of real property and related delegation of authority (Tex. Gov't Code §551.072)
5. 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 1-12-12

  
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Jennings Teel, Superintendent

**BRECKENRIDGE INDEPENDENT SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**SUPPLEMENT TO SPECIAL AGENDA DATED 1-17-12**

**AGENDA ITEM #:**   3  

**SUBJECT:**           **Consider construction agreement with Del Ware Companies**

**BACKGROUND:**   **Del Ware Companies presented information to the board at the special board meeting held on January 9, 2012, and would like to be considered to assist the district with future facility needs.**

**STATUS:**           **Board members tabled approval of an agreement with Del Ware at the January 9<sup>th</sup> board meeting in order to allow time to review the agreement. A copy of the construction agreement from Del Ware Companies has been emailed to board members prior to this meeting for their review and consideration.**

**FUNDING:**           **Future Budgets**

**PERSONNEL:**       **Jennings Teel, Superintendent**

**RECOMMENDATION:**   **That the Board consider the construction agreement with Del Ware Companies and consider taking action to address the needs of the district.**

**BRECKENRIDGE INDEPENDENT SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**SUPPLEMENT TO SPECIAL AGENDA DATED 1-17-12**

**AGENDA ITEM #:**   4  

**SUBJECT:** Consider acquisition of real property and related delegation of authority (Tex. Gov't Code §551.072)

**BACKGROUND:** The board needs to review various available properties for future BISD construction.

**STATUS:** Receive information and discuss acquisition of property at 315 W. Second, located on the corner of Second and Miller streets.

**FUNDING:** 2011-2012 Budget and Future Budgets

**PERSONNEL:** Jennings Teel, Superintendent

**RECOMMENDATION:** That the Board receive information and consider acquisition of property for the District and delegate the authority to board member Bryan Woodward and the Superintendent to take any and all action to acquire property for the District, by purchase or legal action. (Tex. Gov't Code § 551.072).

Rosebawn Admn.  
Block 3

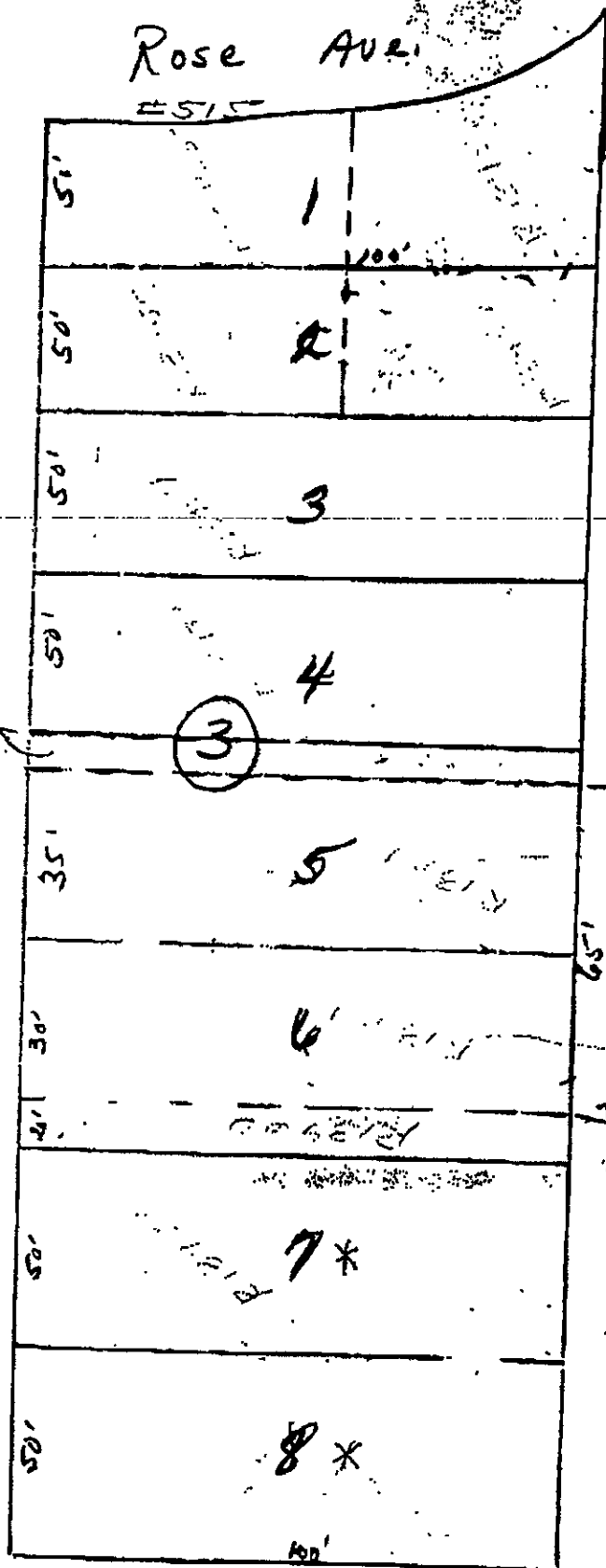


Rose Ave.

#515

315 West 2nd Street  
Corner of 2nd & Miller Ave.

Second Street



Portion of Abst. # 69