

## 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, September 9, 2019, 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:
  - Student Recognition
  - District ADA
  - Tax Collection Report
  - Staff Recognition
  - Announcements
  - Discuss October Board Meeting Date
  - Discussion Item Only – Board Training
5. Making a Difference – Highlights on Learning: 2018-2019 Accountability Results
  - 5.A Review Student Data
  - 5.B Identify Strengths and weaknesses
  - 5.C Consider Student Outcome Goals
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 Consider minutes of previous board meetings
  - 7.B Consider SHAC committee members for 2019-2020
  - 7.C Consider approval of August 31, 2019, financial report and quarterly/annual investment report and investment policy

### REGULAR AGENDA

#### 8. 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 4:00 p.m. on 9-6-19**

  
Earl Jarrett, Interim Superintendent