

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, April 8, 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
 - Announcements
 - Staff Recognitions
 - May Board Meeting Date Monday, May 13, 2019
5. Making a Difference – Highlights on Learning.
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:
 - 7A Receive and consider minutes of previous board meeting(s)
 - 7B Consider approval of March 31, 2019, financial report
 - 7C Report of resignations
 - 7D Consider engagement of auditor for the 2018-2019 fiscal audit
 - 7E Consider approval of contract for Regional Day School for the Deaf.

REGULAR AGENDA

8. Public Announcement of Board Member Training Hours
9. Consider proposals for District-wide Network-based Public Address System.
10. Consider rental of Bailey Auditorium to New Destination Church.
11. Discussion Item Only: Conversion of Junior High Gym to All-Purpose Indoor Practice Facility.
12. 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 4-5-19



Tim Seymore, Superintendent