

## NOTICE OF AGENDA OF REGULAR BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a regular board meeting at 12:00p.m., Monday, February 11, 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:
  - District ADA
  - Tax Collection Report
  - Announcements
  - Drawing for a Place on the ballot for election will be February 25 @ 1:30pm
  - Staff Recognition
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 meeting(s)
  - 6.B Consider approval of January 31, 2019, financial reports
  - 6.C Consider Budget Amendments
  - 6.D Report of Resignations

### REGULAR AGENDA

7. Consider Update 112 of TASB legal and local policies
8. Consider adopting Trustee Election Order, appointing election early voting clerks for the School Trustee Election scheduled for May 4, 2019, for Places 3, 4, and 5.
9. Consider scheduling date and time to canvas and certify the May 4, 2019, School Trustee Election results, administer oath of office to new board members, and elect board officers and TASB delegates.
10. Consider board approval of Superintendent's employment recommendations for administrative personnel (Texas Gov't Code § 551.074)
11. Executive Session regarding Personnel (Gov't code §551.074)
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 2-8-19

  
Tim Seymore, Superintendent