

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. on Monday, May 13, 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.

ORDER OF AGENDA

- 1. Call to order and establish quorum**
- 2. Canvass School Trustee Election results and declare the results of the May 4, 2019 School Trustee Election as certified.**
- 3. 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 5-09-19



Tim Seymore, Superintendent

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., Wednesday, May 15, 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. Administer the Oath of Office to newly elected School Trustees for Place 3, 4, and 5.
5. Elect Board officers and Texas Association of School Board Delegates.
6. Superintendent Report:
 - Student Recognition
 - Staff Recognitions
 - Presentation of Service Pins
 - District ADA
 - Tax Collection Report
 - Announcements
 - Discuss July Board Meeting date
7. Making a Difference – Highlights on Learning
8. 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

9. Consent Agenda Items:
 - 9A Receive and consider minutes of previous board meeting(s)
 - 9B Consider approval of April 30, 2019 financial reports
 - 9C Consider Budget Amendments
 - 9D Report of Resignations
 - 9E Consider approval of student transfers for the 2019-2020 school year
 - 9F Receive Superintendent's Recommendation for Teacher Employment Agreement Renewals
 - 9G Receive and review Parent Involvement Policy as adopted by the District Educational Improvement Committee.

REGULAR AGENDA

10. Consider Approval of the Resolution Extending Depository Contract for funds of Independent School Districts with Breckenridge Interbank.
11. Consider purchase of English Language Arts Adoptions for Kindergarten through 8th Grade.
12. Consider approval and purchase of 7 Mindsets educational program.
13. Consider rental of Bailey Auditorium to New Destination Church.
14. Closed Session Item: Communication of attorney's advice on legal proceedings by Stephens County CAD on behalf of Breckenridge ISD about pending and/or contemplated litigation or settlement offer. (Tex Gov't Code §551.071)
15. Executive Session to discuss 2018-2019 personnel (Tex. Gov't Code §551.074 and 551.082)
16. 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 12:00p.m. on 5-10-19



Tim Seymore, Superintendent