

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 Tuesday, May 9, 2017, 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. Administer the Oath of Office to newly elected School Trustees for Place 6 and 7.
3. Elect Board officers and Texas Association of School Board Delegates.
4. 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 5-5-17



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., Tuesday, May 9, 2017, 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
 - Staff Recognitions
 - Presentation of Service Pins
 - District ADA
 - Tax Collection Report
 - Announcements
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 Report of resignations
 - 7C Consider Budget Amendments
 - 7D Consider approval of April 30, 2017 financial reports
 - 7E Consider approval of student transfers for the 2017-2018 school year

REGULAR AGENDA

8. Consider engagement of auditor for the 2016-2017 fiscal audit
9. Consider approval of District Safety and Security Audit (Closed Session Tex. Gov't Code § 551.076)
10. Consider employment of Professional Personnel for the 2017-2018 school year (Tex. Gov't Code § 551.074)
 - Employment Agreement Contracts
11. Executive Session to discuss 2017-2018 personnel (Tex. Gov't Code §551.074)
12. Budget Workshop
13. 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.

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Tim Seymore, Superintendent