Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
April 12, 2011

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on April 12, 2011, at 7:00 p.m. in the conference room of the Pawnee Independent School District at 6229 FM 798, Pawnee, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establish Quorum
3. Public comments/audience participation
4. Consent agenda
   a. Agenda for April12, 2011
   b. Minutes of Regular Board Meeting March 8, 2011 and Special Meeting March 29, 2011
   c. Accounts Payable for March 2011
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Discuss and appoint a board member to fill vacant position
7. Approve 2011-2012 School Calendar
8. Approve 2010-2011 Pawnee ISD District/Campus Improvement Plan
9. Approve Student Transfer Request
10. Discuss and approve Resolution Extending Bank Depository Contract for an additional two year term
11. SHAC (School Health Advisory Council) Report
12. Discuss and approve recommendations for Early Retirement Incentive Pay for Certified Teachers and Paraprofessionals
13. Personnel:
    a. Employment of Certified Teachers and School Nurse
14. Principal's Report
15. Superintendent's Report
16. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. {See BEC (LEGAL)} This notice was posted in compliance with the Texas Open Meetings Act on April 8, 2011 at 4:00 p.m.

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For the Board of Trustees