

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**April 14, 2009**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on April 14, 2009, at 7:00 p.m. in the office of the Superintendent of the Pawnee Independent School District at FM 673 & 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 April 14, 2009
  - b. Minutes of Regular Board Meeting March 10, 2009
  - c. Accounts Payable for March 2009
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Approve 2009-2010 School Calendar
7. Approve 2008-2009 Pawnee ISD District/Campus Improvement Plan
8. Personnel:
  - a. Acceptance of the resignation submitted to the District
  - b. Employment
9. Principal's Report
10. Superintendent's Report
  - a.) Enrollment
  - b.) Construction Update
  - c.) Status ECHS and 21<sup>st</sup> CCLC grants
  - d.) Groundbreaking Ceremony
11. 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 9, 2009 at 4:00 p.m.

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For the Board of Trustees