

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
August 12, 2009

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on August 12, 2009, at 7:00 p.m. in the office of the Superintendent of the Pawnee Independent School District at 6209 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 August 12, 2009
 - b. Minutes of Regular Board Meeting July 14, 2009
 - c. Accounts Payable for July 2009
5. Budget Amendment #3
6. Approve List of Surplus Property Scheduled for Sale
7. Approve purchase of Network Server
8. Approve Student Transfer Requests for 2009-2010
9. Review Pawnee ISD 2009-2010 Student Handbook
10. Review and approve 2009-2010 Pawnee ISD Student Code of Conduct
11. Personnel:
 - a. Approve \$1,000 Salary Increase for Teachers and Nurse as mandated by HB 3646
 - b. Approve 3% Salary Increase for Support Staff
12. Principal's Report
13. Superintendent's Report
 - a. Projected Enrollment
 - b. Construction Project Update
14. 2009-2010 Budget Workshop
15. 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 August 7, 2009 at 4:00 p.m.

For the Board of Trustees