

Notice of Special Meeting
Board of Trustees
Pawnee Independent School District
August 31, 2009

A special meeting will be held on August 31, 2009, at 7:15 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 31, 2009
 - b. Minutes of Regular Meeting August 12, 2009
8. Approve Student Transfer Requests for 2009-2010
9. Approve additional surplus property for sale
10. Discuss and approve the following Journeyman Construction Company Change Proposals:
 - 1) Installation of and materials for all the necessary plumbing for the new water softener
 - 2) Installation of a new concrete driveway (apron) to the existing Maintenance Building from the new concrete bus loop
 - 3) Installation of a new 4" CMU course at the top of the Exterior Wall for proper structural steel connection
 - 4) Installation of a new above ground fiberglass water storage tank for the fire sprinkler suppression system
11. Personnel:
 - a. Salary Increase for Superintendent
 - b. Approve the change in the wording of the teacher salary increase - Salary determined using the State Minimum Salary Schedule for 2009-2010 plus a \$1,000 raise and the previously approved \$3,500 above the salary schedule (a total of \$4,500 above the state minimum salary schedule)
12. Principal's Report
13. Superintendent's Report
 - a. Enrollment
 - b. Construction Project Update
14. 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 28, 2009 at 4:00 p.m.

For the Board of Trustees