

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

A public meeting will be held on August 31, 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. Discuss 09-10 Budget
5. Discuss 09-10 Proposed Tax Rate
6. Adopt the 09-10 Budget
7. Adopt the 09-10 Tax Rate and Written Ordinance
13. 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