

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
December 14, 2010

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on December 14, 2010, 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 December 14, 2014
 - b. Minutes of Regular Board meeting - November 10, 2010, and Special Meeting – November 22, 2010
 - c. Accounts Payable for November, 2010
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Public Hearing for the 09-10 AEIS Report
7. Review Board Members Annual Training Report
8. Identify Performance Goals for the Superintendent Evaluation Instrument
9. Adopt Pawnee ISD Superintendent Evaluation Instrument and Set Deadline for Submission to Board President
10. Principal's Report
11. Superintendent's Report
 - a. Enrollment
 - b. Accountability and Assessment Requirements for 2011
 - c. Changes to Assessment and Accountability for 2012
 - c. Winter Governance and Legal Seminar
 - d. Construction Project Update
12. 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 December 10, 2010 at 4:00 p.m.

For the Board of Trustees