

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**December 9, 2008**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on December 9, 2008, at 7:00 p.m. in the Superintendent's Office 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 December 9, 2008
  - b. Minutes of Regular Board meeting - November 13, 2008, Special Meeting - November 17, 2008, and Special Meeting - December 1, 2008
  - c. Accounts Payable for November, 2008
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Disseminate Annual Appraisal of Superintendent's Performance and Set Deadline for Submission to Board President
7. Policy Update 84, affecting(LOCAL)policies (See attached list)-First Reading
8. Update and approve Policy CQ(LOCAL), GKD(LOCAL), and GKDA(LOCAL)
9. Discuss gymnasium construction project
10. Principal's Report
11. Superintendent's Report
  - a. Enrollment
  - b. Highly Qualified Teachers Summary Report
  - c. TASB 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 5, 2008 at 4:00 p.m.

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For the Board of Trustees