

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**February 10, 2009**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on February 10, 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. Consent agenda
  - a. Agenda for February 10, 2009
  - b. Minutes of Regular Board meeting January 13, 2009
  - c. Accounts Payable for January 2009
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Approve Tax Roll for 2008
7. Board Members Annual Training Report
8. Consideration and approval of offer to purchase tax sale property
9. Discuss and approve Pawnee ISD travel reimbursement rate
10. Consideration and discussion of gym renovation assessment and new gym proposal
11. Student Transfer Requests
12. Principal's Report
13. Superintendent's Report
  - a. Enrollment
  - b. Meeting Date for Joint Board Meeting with CBC, Beeville ISD, and St. Mary's Academy
  - c. Construction Project Update
  - d. Policy on Line
14. Personnel:
  - a. Employment Contract for Principal
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 February 6, 2009 at 4:00 p.m.

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For the Board of Trustees