

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
January 10, 2012

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on January 10, 2012, at 7:00 p.m. in the Library 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 January 10, 2012
 - b. Minutes of Regular Board meeting December 13, 2011
 - c. Accounts Payable for December, 2011
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. School Board Recognition
7. Approve student transfers
8. Discuss and approve procedures for acquiring mineral lease for district property
9. Presentation by John Sutton and Joe Carlock for DSA Construction Management
10. Determine procedures for reviewing RFQs for architectural services for gym construction project
11. Review recent survey plat of district property and determine solution for fence construction project
12. Principal's Report
13. Superintendent's Report
 - A.) Enrollment
 - B.) TASB Winter Governance & Legal Seminar
14. Annual Evaluation & Contract Renewal of Superintendent
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 January 6, 2012 at 4:00 p.m.

For the Board of Trustees