

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**January 13, 2009**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on January 13, 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 January 13, 2009
  - b. Minutes of Regular Board meeting December 9, 2008
  - c. Accounts Payable for December, 2008
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. School Board Recognition
7. Annual Review & Update of Investment Policy
8. Discuss and approve participation in the Pre-Kinder Early Start SSA with ESC 2
9. Select date for meeting with other boards of trustees involved with the Early College High School grant
10. Discuss and approve resolution regarding distribution of funds in the Permanent School Fund by the Commissioner's Court and County Judge of Bee County
11. Policy Update 84, affecting(LOCAL) policies – 2<sup>nd</sup> reading and approval
12. Approve student transfers
13. Principal's Report
14. Superintendent's Report
  - A.) Enrollment
  - B.) TASB Winter Governance & Legal Seminar
  - C.) Construction Update – Septic tanks removal issue
15. Annual Evaluation & Contract Renewal of Superintendent
16. 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 9, 2009 at 4:00 p.m.

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For the Board of Trustees