

**Notice of Special Meeting  
Board to Trustees  
Pawnee Independent School District  
January 28, 2010**

A special meeting of the Board of Trustees of the Pawnee Independent School District will be held on January 28, 2010, at 7:00 a.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. Announcement by Chairman of Quorum and Locally Required Posting
3. Public Comments/audience participation
4. Consideration and approval of offer to purchase tax sale property
5. Consider and approve surplus property list for auction
6. Superintendent report
  - (1) Enrollment
  - (2) Construction Report
7. 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 25, 2010 at 4:00 p.m.

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For the Board of Trustees

