

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
July 20, 2010

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on July 20, 2010, at 7:00 p.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. Establish Quorum
3. Public comments/audience participation
4. Consent agenda
 - a. Agenda for July 20, 2010
 - b. Minutes of Regular Board Meeting June 15, 2010
 - c. Accounts Payable for June 2010
5. Revenues, Expenditures, and Investments – Mrs. Richardson
6. Approve Student Transfer Requests
7. Property/Casualty Insurance Renewal
8. Workman’s Compensation Insurance Renewal
9. Discuss and approve the Resolution Designating the Bee County Assessor-Collector of Taxes as the Assessor-Collector of Taxes for Pawnee Independent School District
10. Discuss and approve sale of surplus property and disposal of unsold property
11. Budget Amendment
12. Personnel:
 - a. Accept Resignation
 - b. Employment
13. Principal’s Report
14. Superintendent’s Report
 - a) Construction Project Report
 - b) Summer Maintenance Progress
15. Schedule Future Meetings
 - a. Budget Workshop
 - b. Public Meeting to Discuss Budget & Proposed Tax Rate
 - c. Budget Adoption and Tax Rate Adoption
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 July 16, 2010 at 4:00 p.m.

For the Board of Trustees