

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**July 14, 2009**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on July 14, 2009, at 7:00 p.m. in the Library of the Pawnee Independent School District at 6209 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 14, 2009
  - b. Minutes of Regular Board Meeting June 9, 2009
  - c. Accounts Payable for June 2009
5. Revenues, Expenditures, and Investments – Mrs. Richardson
6. Policy Update 85, affecting (LOCAL) policies (see attached list)-Second Reading and Approval
7. Property/Casualty Insurance Renewal
8. Workman’s Compensation Insurance Renewal
9. Approve SSA with Mathis ISD
10. Discuss and approve the Resolution Designating the Bee County Assessor-Collector of Taxes as the Assessor-Collector of Taxes for Pawnee Independent School District
11. Approve 2009-2010 Appraisal Calendar and procedures for waivers of appraisals
12. Discuss and approve purchase of vehicle for staff development purposes
13. Review and approve prerequisites for high school credit courses
14. Discuss and approve sale of surplus property and disposal of unsold property
15. Budget Amendment
16. Video conference with Ron Squires regarding disposal of obsolete technology and the acquisition of laptop computers and a server
17. Discuss and approve laptop computer purchase
18. Personnel:
  - a. Accept Resignation
  - b. Employment
  - c. Use AARA IDEA B stimulus funds to hire a mainstream assistant (paraprofessional position)
19. Principal’s Report
20. Superintendent’s Report
  - a) Construction Project Report
21. Schedule Future Meetings
  - a. Budget Workshop
  - b. Public Meeting to Discuss Budget & Proposed Tax Rate
  - c. Budget Adoption and Tax Rate Adoption
22. 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 10, 2009 at 4:00 p.m.

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For the Board of Trustees