

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
June 15, 2010

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on June 15, 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 June 15, 2010
 - b. Minutes of Regular Board Meeting May 11, 2010 and Minutes of the Special Board Meeting June 1, 2010
 - c. Accounts Payable for May 2010
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Approve EIE (LOCAL) Policy
7. Discuss and approve request for Cheering/Spirit Squad
8. Approve Student Transfer Requests for 2010-2011
9. Approve ESC 2 Programs & Services for 2010-2011
10. Annual SHAC Report
11. Discuss and approve the change in travel reimbursements and pay per diem for professional development training that requires overnight stay
12. Discuss correspondence and contract for collection of taxes as submitted by Linda Bridge, Tax Assessor-Collector
13. Discuss the gym construction and the possibility of constructing a covered play area
14. Personnel:
 - a. Approve Salary Increase for Support Personnel and Administrators
15. Principal's Report
16. Superintendent's Report
 - a.) Projected Enrollment
 - b.) Tentative Property Values
 - c.) Construction Project Update
 - d.) Summer Maintenance
17. 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 June 11, 2010 at 12:00 p.m.

For the Board of Trustees