

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**May 10, 2011**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on May 10, 2011, 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 May 10, 2011
  - b. Minutes of Regular Board Meeting April 12, 2011
  - c. Accounts Payable for April 2011
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Elect Vice-President for the Board of Trustees
7. Approve General Interlocal Membership Agreement with ESC 1 Purchasing Cooperative
8. Discuss and consider the request to operate the Pawnee Community Center
9. Consider and approve guidelines for enrollment of PK students who do not qualify for the program
10. Consider the RFP's for audit services for 2010-2011 and approve one proposal to conduct the audit for 2010-2011
11. Consider and act on student transfer agreement with Beeville ISD
12. Personnel:
  - a. Employment of Support Staff
13. Principal's Report
14. Superintendent's Report
  - a.) Enrollment
  - b.) 2011 Estimated Property Values
  - c.) Tentative Budget for 2011-2012
15. 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 May 6, 2011 at 4:00 p.m.

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For the Board of Trustees