

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
May 12, 2009

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on May 12, 2009, at 7:00 p.m. in the office of the Superintendent of the Pawnee Independent School District at FM 673 & 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 12, 2009
 - b. Minutes of Regular Board Meeting April 14, 2009
 - c. Accounts Payable for April 2009
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Approve Extension of Bank Depository Contract for 2009-2011
7. Approve AEP Easement and Right of Way Contract
8. Approve Student Transfers for 2009-2010
9. Discuss and consider proposal for new Gymnasium
10. Personnel:
 - a. Employment
11. Principal's Report
12. Superintendent's Report
 - a.) Enrollment
 - b.) Construction Project Update
13. 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 8, 2009 at 4:00 p.m.

For the Board of Trustees