

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
September 16, 2008

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on September 16, 2008, 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 September 16, 2008
 - b. Minutes of Special Board Meeting July 22, 2008, Public Meeting August 20, 2008 and Special Meeting August 20, 2008
 - c. Accounts Payable for August 2008
5. Revenues and Expenditure by Mrs. Richardson
6. 90% Construction Project Plans by PBK, Inc.
7. Annual Report for Tax Year 2007 from Andrea W. Gibbud
8. Student Transfer Requests for 2008-2009
9. Cancellation of Election for 4 places on the Board of Trustees scheduled for November 4, 2008
10. Principal's Report
11. Superintendent's Report
 - a. Enrollment
 - b. 21st Century Grant
 - c. WKMC Settlement
 - d. Construction Bootcamp Workshop Information
12. 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 September 12, 2008 at 4:00 p.m.

For the Board of Trustees