

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
November 8, 2011

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on November 8, 2011, at 7:00 p.m. in the Library of the Pawnee Independent School District at 6229 FM798, 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 November 8, 2011
 - b. Minutes of Regular Board meeting October 11, 2011
 - c. Accounts Payable for October, 2011
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Presentation by Pfluger Associates Architects
7. Discuss school district property line situation
8. Consideration of bids and approve one bid for construction of the 1,700 feet of chain link fence
9. Consider and approve student transfer policy for the board policy
10. Approve student transfers
11. Discussion of traffic situation and approve resolution for sheriff's office and TDPS to increase officer patrol of highway 72 through the Pawnee community
12. Cast votes for members on the Karnes County Appraisal Board of Directors and the Bee County Appraisal Board of Directors
14. First Reading of Policy Update 91, affecting (LOCAL) policies ([see attached list of codes](#))
15. Approve resolution regarding Extracurricular Status of Bee County Texas 4-H Organization
16. Discuss and approve agreement verifying the Bee County Extension Agent as adjunct faculty to Pawnee ISD
17. Discuss and approve the RFQ for architect services
18. Public hearing on the resolution exercising local option to tax goods-in-transit personal property that is otherwise exempt under Texas tax code sec. 11.253, as amended by senate Bill 1, 82nd Texas Legislature and approve the resolution
19. Principal's Report
20. Superintendent's Report
 - a. Enrollment
 - b. Bus Purchase
 - c. Oil/Gas Lease
 - d. Workers Compensation Audit
 - e. TEA Attendance Review
21. 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 November 4, 2011 at 4:00 p.m.

For the Board of Trustees

