

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**November 13, 2008**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on November 13, 2008, at 7:00 p.m. in the Superintendent's office 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 November 13, 2008
  - b. Minutes of Regular Board meeting October 14, 2008
  - c. Accounts Payable for October, 2008
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Reorganize the Board
7. Approve Evaluators Recommendation for Construction Contract
8. Select Date for Ground Breaking Ceremony
9. Presentation of Annual Financial Statement including Independent Auditor's Report for the year ending August 31, 2008- P. Malcolm Gulley.
10. Approve Student Transfers
11. School Board Members Responsibilities
12. Principal's Report
13. Superintendent's Report
  - a. Enrollment
  - b. 2007-2008 AEIS Report
  - c. Highly Qualified Teachers Summary Report
14. 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 10, 2008 at 4:00 p.m.

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For the Board of Trustees