

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
October 11, 2011

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on October 11, 2011, at 7:15 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 October 11, 2011
 - b. Minutes of Regular Board Meeting September 22, 2011
 - c. Accounts Payable for September, 2011
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Presentation and approval of Annual Financial Statement including Independent Auditor's Report for the year ending August 31, 2011 - Cameron Gulley.
7. Approve the resolutions nominating candidates for the Bee County Appraisal District Board of Directors and the Karnes County Appraisal District Board of Directors
8. Principal's Report
9. Superintendent's Report
 - a. Enrollment
10. 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 October 7, 2011 at 4:00 p.m.

For the Board of Trustees