

**Notice of Regular Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**October 12, 2010**

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on October 12, 2010, at 7:00 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 12, 2010
  - b. Minutes of Regular Board Meeting September 14, 2010
  - c. Accounts Payable for September, 2010
5. Revenue, Expenditures and Investments from Mrs. Richardson
6. Second Reading and approval of Updated Policy 88, affecting (LOCAL) policies(see attached list)
7. Adopt the resolution which sanctions the Bee County Texas 4-H Organization as an extracurricular activity
8. Discuss request for an agreement verifying the Bee County Extension staff as adjunct faculty to Pawnee ISD
9. Discuss, determine and approve an amount for change order proposal No. 25 – Electric Utility Bill
12. Principal's Report
13. Superintendent's Report
  - a. Enrollment
  - b. Construction Project Update
  - c. Information on Monolithic Dome Structures
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 October 8, 2010 at 6:30 p.m.

---

For the Board of Trustees