

**Notice of Special Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**September 22, 2009**

A special meeting will be held on September 22, 2009 at 7:00 p.m. in the office of the Superintendent of the Pawnee Independent School District at 6209 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. Discuss and approve the following Journeyman Construction Company Change Proposal:
  - 1) Installation of a new above ground fiberglass water storage tank for the fire sprinkler suppression system
5. Principal's Report
6. Superintendent's Report
  - a. Construction Update
7. 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 19, 2009 at 4:00 p.m.

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For the Board of Trustees