

Notice of Regular Meeting
Board of Trustees
Pawnee Independent School District
September 22, 2011

A regular meeting of the Board of Trustees of the Pawnee Independent School District will be held on September 22, 2011, 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 September 13, 2011
 - b. Minutes of Public Meeting August 30, 2011 and Special Meeting August 30, 2011
 - c. Accounts Payable for August 2011
5. Revenues and Expenditure by Mrs. Richardson
6. Approve a nominee for a position on the Board of Directors of the Bee County Appraisal District
7. Discuss and approve purchase of 78 passenger bus
8. Discuss and approve second phase of construction – gym, covered play area, cover for bus parking
9. Approve Resolution requesting the establishment of school zones on Highway 72 and FM 798 next to school building and a lower speed limit on highway 72 adjacent to school district by TXDOT
10. Discuss possibility of an Oil/Gas Lease
11. Principal's Report
12. Superintendent's Report
 - a. Enrollment
13. 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, 2011 at 4:00 p.m.

For the Board of Trustees