

Bruceville-Eddy ISD

Superintendent's Office
#1 Eagle Drive
Eddy, TX 76524

Phone: (254) 859-5832

Fax: (254) 859-4032

Bruceville-Eddy ISD hereby gives notice that a Regular Meeting of the Board of Trustees of the Bruceville-Eddy ISD will be held on Thursday February 14th, 2008, beginning at 7:30 pm in the Bruceville-Eddy ISD Board Conference Room. The School Board Conference Room is located at One Eagle Drive, Eddy, Texas. The subjects to be discussed, consented, and or have formal action taken on are as follows:

- I. Call to Order, (David Duty), President
 - A. Announcements by the president whether a quorum is present, that meeting has been duly called and the notice of the meeting has been posted for the time and manner required by law.
 - B. Invocation: (Richard Kilgore)
 - C. Pledge of Allegiance: (David Duty)

- II. Welcome guests and visitors
 - A. Dee Perry High School student who has qualified for the National Beta Club Convention in Myrtle Beach, South Carolina in the category of public speaking.

- III. Reports
 - A. Rio Brazos Withdrawal: Richard Kilgore and Bob Clemons
 - B. Construction Update: Richard Rogers (Cadco)
 - C. Student Health Advisory Committee (SHAC) Update: John Tindle

- IV. Consent Agenda (one motion all items)
 - A. Approve past board minutes.
 - B. Approve to pay district bills.

- V. Action and/or Discussion Items:
 - A. Administrators Contracts
 - B. Walsh Anderson annual retainer fee (\$1,000)
 - C. Open investment account for interest and sinking funds
 - D. Changes in Personnel
 - E. Update 82 TASB
 - F. Extension H1B Visa
 - G. Cafeteria Remodeling
 - H. Basketball Gym Seat colors
 - I. Compliance Report to TEA on 4th Grade Class Size

- VI. Future Business
 - A. Next Regular Scheduled Meeting March 13th, 2008.


VII. Superintendent's Forum
A. Travel

VIII. Public Comments

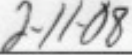
IX. Adjourn or recess to the following day(s) for the completion of agenda items.

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, Government Code, Chapter 551, Subchapters D&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).

I certify that the above notice/agenda was posted in compliance with the Texas Open Meetings Act on readily accessible bulletin board at the Central Administration Building located at One Eagle Drive, Eddy, Texas, Monday, March 10th, 2008 at 7:30 p.m. and remained posted until the meeting.



Superintendent's Signature



Date