

Bruceville-Eddy ISD

Superintendent's Office
1 Eagle Drive
Eddy, Texas 76524

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Bruceville-Eddy ISD hereby gives notice that a Regular Meeting of the Board of Trustees of the Bruceville-Eddy ISD will be held on Monday March 3rd, 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:

(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order, (David Duty, President)
 - A. Announcement 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
- III. Reports
 - A. Rio Brazos Withdrawal: Richard Kilgore and Bob Clemons
 - B. Construction Update: Richard Kilgore
 - C. Elementary Report: April Weeden
 - D. Junior High Report: Mike Hawkins
 - E. Intermediate Report: Richard Kilgore
 - F. High School Report: Chris Gibbs
 - G. Achievement Center Report: Richard Kilgore
 - H. ABE Center Report: Danny Ellis
- 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. Texas State Book Adoption
 - B. 2008-2009 school calendar and optional flexible calendar
 - C. Teacher Contracts
 - D. Transfer Policy
 - E. Stated Monthly Board Meeting time
 - F. Investment Policy
 - G. Parent Policy Plan for District
- A. VI. Future Business

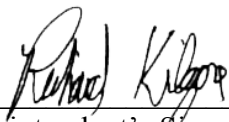
VII. Superintendent's Forum
A. Travel

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, Friday, February 29, 2008 at 7:30 p.m. and remained posted until the meeting.



Superintendent's Signature

2/29/2008
Date