

**Bruceville-Eddy I.S.D.**

Superintendent Office  
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Eddy, TX 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 Thursday, February 8<sup>th</sup>, 2007 beginning at 7:30 p.m. 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 the meeting has been duly called and 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. Reports:
  - A. Classrooms in High School – Chris Gibbs
  - B. Withdrawal from Rio Brazos Coop – Bob Clemons
  
- III. Consent Agenda:
  - A. Minutes of December 20<sup>th</sup>, January 11<sup>th</sup>, & February 5<sup>th</sup> meetings
  - B. Payment of Bills
  
- IV. Action and/or Discussion Items
  - A. Built Wright Construction
  - B. TASB Risk Management Fund
  - C. Update 78 from TASB
  - D. Update 79 from TASB
  - E. Contract with JR3 Education Associates, LP for hiring educators
  - F. Proposal for software license for finance and student services software with WebSmart by JR3
  - G. Ind. Annual Retainer for Walsh, Anderson, Brown, Schulze & Aldridge, P.C.
  - H. Budget Amendment Construction Project
  - I. Credit Card Policy
  - J. Discuss contract with city on water well
  - K. Discuss contract with CADCO
  - L. Administrator's contracts
  - M. Superintendent's contract

V. Future Business

A. Meeting scheduled on February 15<sup>th</sup> with Southwest Securities for bonds

VI. Superintendent's Forum

VII.. Public comments from guests

VIII.. Adjourn or recess to the following day(s) for 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 a readily accessible bulletin board at the Central Administration Building located at One Eagle Drive, Eddy Texas, February 5<sup>nd</sup> at 4:00 p.m. and remained posted until the meeting.

**Richard Kilgore**

Signature

Richard Kilgore, Superintendent

February 5, 2007

Date