

Bruceville-Eddy I.S.D.

Superintendent Office
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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, July 12th, 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. Withdrawal from Rio Brazos Coop – Bob Clemons
 - B. Current Construction – Richard Kilgore

- III. Consent Agenda:
 - A. Minutes of past meetings
 - B. Payment of Bills

- IV. Action and/or Discussion Items
 - A. Contracts – JR 3
 - B. Student handbook
 - C. Transportation funding
 - D. Bus aides
 - E. TASB update
 - F. Warranty for gym floor
 - G. Rollback election
 - H. Personnel
 - I. Bus driver advertisement


- V. Superintendent’s Forum

- VI. Public comments from guests

- VII. 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 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).

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, July 9th at 4:00 p.m. and remained posted until the meeting.

A handwritten signature in black ink, appearing to read "Richard Kilgore", written over a horizontal line.

Signature

Richard Kilgore, Superintendent

July 9, 2007

Date