

Bruceville-Eddy ISD

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

Phone: (254) 859-5832

Fax: (254) 859-4023

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 September, 13<sup>th</sup> 2007, beginning at 7:30pm 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 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. April Weeden: Elementary Report
  - B. Richard Kilgore: AYP Report (Adequate Yearly Progress, NCLB)
  - C. Chris Gibbs: High School Report
  - D. Rio Brazos Withdrawal Update: Bob Clemons, Richard Kilgore
  
- IV. Consent Agenda (one motion all items)
  - B. Approve minutes of last meetings
  - A. Approve to pay district bills
  
- V. Action and / or Discussion Items:
  - A. Action and /or discuss County Texas 4-H Organization to approve recognition and eligibility for extracurricular status consideration under 19 Texas Administrative Code, chapter 76.1, pertaining to extracurricular activities
  - B. PTO Open House information sheet for rollback election.
  - C. Review and enter into guaranteed maximum price (GMP) with Mazanec Construction, INC., Waco, TX for the following construction Projects.
    1. New construction of Science Annex and Special Events Center.
    2. Renovation of Technology/Ag Building into Band Hall Building.
  - D. Action and /or discuss Policy on Students Rights Responsibilities Student Expression.

E. McLennan County Health Permits

VI. Future Business:

A. Next Regular Meeting October 11<sup>th</sup>, 2007

VII. Superintendent's Forum

VIII. Public Comments

IX. 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 readily accessible bulletin board at the Central Administration Building located at One Eagle Drive, Eddy Texas, September 10<sup>th</sup>, 2007 at 4:00pm and remained posted until the meeting.

  
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Superintendent Signature

9/11/13  
Date