

Hallsburg Independent School District
Notice of Regular Meeting
Board of Trustees
February 5, 2008

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on February 5, 2008 beginning at 7:00 p.m., in the Library of the Hallsburg Independent School District at 2313 Hallsburg Rd., Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Verification of Posting of Meeting in Accordance with the Texas Open Meetings Act
3. Opening Prayer
4. Special Recognition
5. Public Comments
6. Consent Agenda
 - A. Minutes of the January Meetings
 - B. Financial Reports
7. Order Trustee Election
8. Election Agreement
9. Approve CMAR (Construction Manager At-Risk) Contract
10. Bond Presentation – Wade Thompson, Coastal Securities
11. Authorize Superintendent to Proceed With Condemnation Proceedings on Parcel of Land Belonging to Hallsburg Baptist Church at the Corner of Hallsburg Road (FM3222) and Hall Drive.
12. Superintendent's Report
 - A. RBEC Update
 - B. Building Project Update
 - C. Board Training Opportunities

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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)]

Posted in compliance with the Texas Open Meetings Act on February 1, 2008 at 12:00 P.M. by Superintendent, Kent Reynolds _____.