

Hallsburg Independent School District
Notice of Regular Meeting
Board of Trustees
June 7, 2007

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on June 7, 2007 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. Election of Officers
5. Public Comments
6. Special Recognition
7. McLennan County Appraisal District Facilities Resolution
8. Cafetorium Awning
9. Select Auditor
10. Surplus Equipment
11. Band Instruments
12. White Boards
13. Adopt Local Policy Update 80
14. Set Date for Public Hearing for Proposed 07-08 Tax Rate and Budget
15. Consent Agenda
 - A. Minutes of the May 1, 2007 meeting
 - B. Adopt Annual Budget Amendment
 - C. Quarterly Investment Report
16. Executive Session
 - Discussion on Potential Board Candidates
 - Texas Government Code Chapter 551.074
 - Discuss Personnel
 - Personnel Salaries
 - Personnel Leave Incentive Pay
17. Reconvene in Open Meeting
18. Action on Items in Executive Session
19. Superintendent's report
 - A. Financial reports
 - B. Track update
 - C. Superintendent's Leadership Retreat
20. Board Resignation

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 June 4, 2007 at 12:00 P.M. by
Jill Muhl, District Secretary: _____