

**Hallsburg Independent School District**  
**Notice of Regular Meeting**  
**Board of Trustees**  
**January 15, 2008**

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on January 15, 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. Public Comments
5. AEIS Public Hearing/Discussion
6. Consent Agenda
  - A. Minutes of the December Meetings
  - B. Financial Reports
  - C. Quarterly Investment Report
7. Executive Session
  - Texas Government Code Chapter 551.074
  - Superintendent's Evaluation
8. Reconvene in Open Session
9. Action on Items in Executive Session
10. Approve Rankings of Proposals for Construction Manager at Risk
11. Superintendent's Report
  - A. Resignation/New Employee
  - B. RBEC Update
  - C. Sale of Property
  - D. Track/Mileage Club Update
  - E. Board Training Opportunities
12. Approval on the Sale of Rio Brazos Education Co-op Property at 2400 Franklin Avenue, Waco

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 January 10, 2008 at 12:00 P.M. by Superintendent, Kent Reynolds \_\_\_\_\_.