

Hallsburg Independent School District
Notice of Regular Meeting
Board of Trustees
April 7, 2009

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on April 7, 2009 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 March Meeting
 - B. Financial Reports/Quarterly Investments
7. Consideration and Approval of Roofing Project
8. Consideration of Candidates for H & H Water Supply Board of Directors
9. Consideration and Approval of New Music Room Construction
10. Cancel Election/Discuss Vacant Board Positions
11. Superintendent's Report
 - A. Graduation Plans
 - B. PTA/Musical
 - C. Sandy Lake
 - D. Field Day
 - E. Bike Unit
 - F. TAKS Tests
 - G. Building/Renovation Project
 - H. Legislature Update
 - I. 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 April 3, 2009 at 12:00 P.M. by Superintendent, Kent Reynolds _____.