

**Hallsburg Independent School District**  
**Notice of Regular Meeting**  
**Board of Trustees**  
**June 2, 2009**

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on June 2, 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. Music Room Project Amendment
5. Approve Superintendent to Approve Change Orders Within Contingency Limits
6. Board Resignation
7. Appoint New Board Members to 3 Open Positions
8. Special Recognition
9. Public Comments
10. Oath of Office
11. Reorganize Board
12. Consent Agenda
  - A. Minutes of the May Meetings
  - B. Financial Reports/Quarterly Investments
13. ESL Program Report
14. Lighting Project
15. TASB Board Nomination
16. Master Service Interlocal Agreement
17. Set Date for Public Hearing on Proposed Budget and Tax Rate
18. Superintendent's Report
  - a. TAKS Tests
  - b. 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 May 29, 2009 at 12:00 P.M. by Superintendent, Kent Reynolds \_\_\_\_\_.