

Hallsburg Independent School District
Notice of Regular Meeting
Board of Trustees
November 6, 2007

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on November 6, 2007 immediately following the 7:00 p.m. public meeting, 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. Special Recognition
6. Consent Agenda
 - A. Minutes of the October 2, 2007 Meeting
 - B. Approve Board Policy Update 78
 - C. Declare Surplus Property
 1. Blue and Gold Platform/Bars Playground Equipment
 - D. Financial Reports
7. Designate General Fund Balance
8. Cast Votes By Resolution for McLennan County Appraisal District Board of Directors
9. Superintendent's report
 - A. Board Training Opportunities
 - B. Track update
 - C. Strategic Planning Update
10. Workshop Presentation on Construction
11. Authorize Administration to Issue RFQ for Construction Project

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 November 1, 2007 at 12:00 P.M. by Superintendent, Kent Reynolds _____.