

**Hallsburg Independent School District**  
**Notice of Regular Meeting**  
**Board of Trustees**  
**October 6, 2009**

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on October 6, 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. Presentation and Acceptance of the 2008-2009 Financial Audit (Kirk & Richardson)
5. Public Meeting to Discuss State Financial Accountability Rating
6. Special Recognition
7. Public Comments
8. Discuss Receiving District Options
9. Consent Agenda
  - A. Minutes of the September 1, 2009
  - B. Financial/Investment Reports
  - C. Declare Teachers Highly Qualified
  - D. Resolution to Sanction McLennan County 4-H as an Extracurricular Activity
  - E. Agreement to name McLennan County 4-H as an Adjunct Faculty Member
10. Consideration of Substitute Pay
11. Superintendent's Report
  - A. Team Building
  - B. TASA/TASB Conference
  - C. 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 October 2, 2009 at 12:00 P.M. by Superintendent, Kent Reynolds \_\_\_\_\_.