

Hallsburg Independent School District
Notice of Regular Meeting
Board of Trustees
February 3, 2009

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on February 3, 2009 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 January 6, 2009 Meeting
 - B. Financial Reports/Quarterly Investments
7. Order Trustee Election
8. Executive Session
 - A. Texas Government Code Chapter 551.074
Superintendent's Contract
9. Reconvene in Open Session
10. Action on Items in Executive Session
 - A. Texas Government Code Chapter 551.074
Superintendent's Contract
11. Superintendent's Report
 - A. Music Room
 - 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 January 30, 2009 at 12:00 P.M. by Superintendent, Kent Reynolds _____.