

Agenda of Regular Meeting

The Board of Trustees Pawnee ISD

A Regular Meeting of the Board of Trustees of Pawnee ISD will be held January 23, 2018, beginning at 6:30 PM in the library of the Pawnee Independent School District at 6229 FM 798, Pawnee, 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 the Meeting to Order, Roll Call, and Establish Quorum
2. Pledge/Moment of Silence: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
3. Public Comments/Audience Participation
4. Consent Agenda
 - A. Minutes of Special Board Meeting December 20, 2017
 - B. Agenda for January 23, 2018
 - C. Accounts Payable for December 2017
 - D. Donations
 - E. Transfer Students
 - F. Quarterly Investment Report
5. Revenues, Expenditures and Investments by Mrs. Hartmann
6. Discuss and Consider Pawnee ISD Board Operations Manual
7. Discuss 2018-2019 Employee Loyalty Program
8. Principal Report
9. Personnel:(Government Code 551.074)
 - A. Employment
 - B. Resignation
 - C. Discuss and Consider Annual Evaluation and Contract Renewal of Superintendent
10. Reconvene from closed session(Pursuant to TEC Code 551.02)
11. Superintendent Report
 - A. School Board Recognition
12. Adjourn

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, 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
on or before 6 pm Friday, January 19, 2018

For the Board of Trustees