

Agenda of Special Meeting

The Board of Trustees

Pine Tree Independent School District

A Special meeting of the Board of Trustees of Pine Tree Independent School District will be held June 28, 2010, beginning at 6:00 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

1. Roll Call
 2. Invocation
 3. 2010-2011 Budget Update
 4. Consider Approval of Purchase Orders over \$25,000
 5. Final Report from Lockwood, Andrews & Newnam, Inc. on Phase I of Stadium Analysis
 6. Consider Plan of Action for Stadium Use for Fall, 2010
 7. Consider Long-Term Plan of Action for Stadium
 8. Adjournment
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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 the 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 .

Teresa Rau
For the Board of Trustees