

NOTICE OF SPECIAL MEETING TO ADOPT BUDGET
BOARD OF EDUCATION
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting to Adopt Budget of the Board of Education of the Meyersville Independent School District will be held on Tuesday, August 29, 2017 at 7:00 PM in the Meyersville School Computer Lab.

Items do not have to be taken in the same order as shown on the meeting notices.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to Order
2. Invocation and Pledge to the Flags
3. Communications to the Board and Public Forum
4. Consider and Approve Minutes
5. Consider and Approve Donation of Cash
6. Consider and Approve Parent Conference Schedule
7. Approve Expenditures
8. Approve Budget Amendments
9. Adopt Final Amended Budget for 2016-2017
10. Discuss Proposed Budget for 2017-2018
11. Adopt General Fund 199 & Food Services Fund 240
12. Approve Information Exhibits for Title I Fund 211, Title II Fund 255, REAP Fund 289, and Textbook Fund 410 of the 2017-2018 Budget
13. Adopt Maintenance and Operation Tax Rate for 2017-2018
14. Adopt Interest and Sinking Tax Rate for 2017-2018
15. Approve to Defer Consideration of Assigned Fund Budget until Final Financial Audit
16. Adjourn the Meeting

*If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board and the date, hour, and place given in this Notice or a soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or

session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Discussing Regarding Real Property; Closed Meeting
- 551.073 Discussing Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint; Closed Meeting
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group; Closed Meeting
- 551.084 Investigation; Exclusion of Witness from Hearing; Closed Meeting

This agenda was posted Thursday, August 24th, 2017 @ 10:00 a.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent