

Notice of Special Meeting

The Board of Trustees Azle Independent School District

A Special Meeting of the Board of Trustees of Azle Independent School District will be held August 26, 2021, beginning at 7:30 AM in the Azle ISD Administration Office, 300 Roe Street, Azle, TX 76020.

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 and Establishment of a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Public Hearing for the Azle ISD 2021-2022 Budget and Tax Rate**
5. **Consider Approval of the Azle ISD 2021-2022 Budget**
6. **Consider Approval of the Ordinance to Set the Azle ISD 2021-2022 Tax Rate**
7. **Consent Agenda for Approval**
 - A. Consider Approval of Financial and Investment Report
 1. Budget Amendment
8. **Executive Session - Texas Government Code 551.001 ET.SEQ**
 - A. Pursuant to Texas Government Code Section 551.071: To consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
9. **Reconvene in Open Session and Consider Action on Items from Executive Session**
10. **Adjournment**

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 Meetings Act on August 20, 2021 at 3:00 PM.

For the Board of Trustees