

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 26, 2015, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

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.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Conduct a Public Meeting to Discuss Budget and Proposed Tax Rate
- 3) The Board will recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel
 - A) Discuss and Consider resignations and recommendations with contracts as presented
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider adoption of the 2015-2016 General Operating, Food Service and Debt Service Budgets
 - B) Discuss and consider adoption of the 2015 Tax Rate by Written Ordinance
 - C) Discuss and consider approval of the 2014-2015 General Operating, Food Service and Debt Service Amended Budgets
 - D) Discuss and consider a resolution authorizing a short term cash flow loan for current maintenance expenses pursuant to Texas Education Code Section 45.108
 - E) Consider Approval for the Purchase of Text Books and Online Material
- 5) Suggested Future Agenda Items
- 6) Board Comments
- 7) 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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

For the Board of Trustees