

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the Budget and Proposed Tax Rate will begin at 6:00 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Special meeting of the Board of Trustees of Galveston Independent School District will be held Tuesday, August 22, 2017, immediately following the Public Meeting to discuss the Budget and Proposed Tax Rate.

A Workshop for the Board of Trustees of Galveston Independent School District will start at the conclusion of the Public Meeting to discuss and consider the Budget and Proposed Tax Rate.

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) The Board may recess into Closed Executive Session in the Library as permitted by the Texas open Meeting Act Government Code Subchapter D 551.071 through D 551.090 Personnel.

The Board will only take action in open session on Personnel items discussed in closed, as possible.

- 3) REGULAR AGENDA- Action Items
 - A) Discuss and consider adoption of the General Operating Budget, Food Services, and Debit Services Budgets for the 2017-2018 school year.
 - B) Discuss and consider adoption of the 2017 Tax Rate by Written Ordinance.
 - C) Discuss and consider approval of the Amended Budgets for the 2016-2017 General Operating, Food Services, and Debit Services.
 - D) Discuss and consider a Resolution for short term cash flow loan.
 - E) Discuss and consider resignations and recommendations with contracts.
- 4) WORKSHOP REGULAR AGENDA
 - A) Board of Trustees training "Winning Culture" presented by the Flippen Group
- 5) 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