

# **Agenda of Special Meeting/Public Hearing Budget/Tax Rate**

## **The Board of Trustees Westwood ISD**

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A Special Meeting/Public Hearing Budget/Tax Rate of the Board of Trustees of Westwood ISD will be held August 22, 2016, beginning at 6:30 PM in the Administration Office.

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.

### **1. CALL TO ORDER AND ESTABLISH QUORUM**

This meeting of the Westwood Independent School District is called to order. Let the record show that a quorum of board members is present. Please turn off or silence all cell phones, pagers, and electronic devices. WISD school board handles school business in a transparent and open manner; therefore text messaging during board meetings is considered inappropriate and will not be allowed. At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. All matters noted and listed on the agenda, in any category, may be considered for action in any order at the discretion of the Board Chair. Items not so noticed may be discussed at the discretion of the Board Chair, but cannot be considered for action.

### **2. ROLL CALL**

### **3. INVOCATION**

### **4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

### **5. ACTION ITEMS**

- A. Board to consider approval of agenda
- B. Presentation of Budget and Proposed Tax Rate for the 2016-2017 school year
- C. Hear public comments concerning the tax rate and budget as presented
- D. Accept certified appraisal values from Anderson County Appraisal District for 2016
- E. Board to consider/approve the 2016-2017 Proposed Budget
- F. Board to consider/approve ordinance setting the 2016-2017 Tax Rate
- G. Board to consider/approve issuing a School District Teaching permit to Ms. Elysse Abbott for Health Science Technology as recommended by Dr. Joe Wardell
- H. Board to consider/approve Budget Amendments for the 2015-2016 school year
- I. Board to consider/approve the Athletic Booster Club request for funding

assistance

**6. CLOSED SESSION**

A closed session may be held for the purposes authorized by the Texas Open meeting Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

Texas Government Code Section:

551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or hear complaints or charges against a public officer or employee.

7. Consider/Approve any action needed as a result of closed session items

**8. Adjournment**