

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A public meeting to discuss budget and proposed tax rate will be held August 29, 2016, beginning at 6:00 p.m. before Special Board Meeting.

A Special Meeting of the Board of Trustees of Shallowater ISD will be held August 29, 2016, beginning at 6:15 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

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. Conduct a public meeting to discuss budget and proposed tax rate at 6:00 p.m.
2. Special Board Meeting at 6:15 p.m.
3. **FIRST ORDER OF BUSINESS:** Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called, and that the notice for the meeting has been posted for time required by law.
4. Consent Agenda Items:
 - A. Consideration and possible action on adopting a budget for 2016-17.
 - B. Consideration and possible action to adopt the Maintenance and Operations (M & O) tax rate for 2016-17.
 - C. Consideration and possible action to adopt the Interest & Sinking (I & S) tax rate for 2016-17.
 - D. Consideration and possible action to adopt an ordinance setting the Maintenance and Operations (M & O) and Interest & Sinking (I & S) tax rate for 2016-17.
 - E. Review and take appropriate action on 2015-2016 budget amendments.