

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held August 27, 2019, beginning at 6:00 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Information Items:
 - A. Resignations
4. Consent Agenda Items:
 - A. Consideration and possible action on adopting a budget for 2019-20.
 - B. Consideration and possible action to adopt the Maintenance and Operations (M & O) tax rate for 2019-20.
 - C. Consideration and possible action to adopt the Interest & Sinking (I & S) tax rate for 2019-20.
 - D. Consideration and possible action to adopt an ordinance setting the Maintenance and Operations (M & O) and Interest & Sinking (I & S) tax rate for 2019-20.
 - E. Review and take appropriate action on 2018-2019 budget amendments.
 - F. Hire personnel for open position for the 2019-20 school year as recommended by principal.
5. Adjournment