

**SHAMROCK ISD**  
**BOARD OF TRUSTEES**  
**SPECIAL CALLED MEETING**

**June 30, 2014**

**6:00 PM**

- I. Call to Order
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Announcement by the Presiding Officer that a Quorum of Board Members is Present; That the Meeting has Been Duly Called; and That Notice of the Meeting has been Posted in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
- II. Open Forum for Public Comment
- III. Disbursements
  - A. Consideration for Approval of Final, Year-End Disbursements
  - B. Consideration for Approval of Board Member's Disbursements (If Any)
  - C. Consideration and Approve Budget Amendments (If Any)
- IV. Recess Open Meeting
- V. Convene Budget Hearing
- VI. Adjourn Budget Hearing
- VII. Reconvene in Open Session
- VIII. Present for Discussion and Adoption the Budget for the 2014-2015 School Year
- IX. Present for Discussion and Action a Resolution to Commit Fund Balances in Accordance with GASB 54 Regulations
- X. Present for Discussion and Action the Region 16 ESC Contracts for the 2014-2015 School Year
- XI. Present for Discussion and Adoption the Proposed Tax Rate for the 2014-2015 School Year
- XII. Closed Session

The board may retire to Closed Session anytime between the meeting's opening and adjournment for the purpose of deliberating business authorized under Texas Open Meetings Act, Government Code Chapter 551, Sub-chapters D or E, or Government Code, Section 418.183 (f), Texas Government Code. **ACTION (IF ANY) ON ITEMS CONSIDERED IN CLOSED SESSION TO BE TAKEN IN OPEN SESSION**

  - A. Personnel (551.074)

1. Report on Resignations and Retirements (If Any)
2. Discuss and Consider Staff/Personnel Needs (If Any)
3. Discuss Hiring to Fill Open Staff Positions (If Any)
4. Discuss Superintendent Vacancy
5. Other Personnel Matters (If Any)

B. Action (If Any) on Items Considered in Closed Session to be Taken in Open Session

### XIII. Adjournment

**THE SHAMROCK BOARD OF TRUSTEES WILL MEET IN THE DISTANCE LEARNING CLASSROOM OF THE HIGH SCHOOL, LOCATED AT 100 SOUTH ILLINOIS STREET, SHAMROCK, TEXAS 79079. IF, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF TRUSTEES SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF TRUSTEES IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE SCHOOL BOARD MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES. TEXAS GOVERNMENT CODE SECTIONS: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084, 551.086**