

**SHAMROCK ISD
BOARD OF TRUSTEES
SPECIAL CALLED MEETING FOR BUDGET HEARING AND ADOPTION**

June 29, 2016
6:30 PM

AGENDA

1. Call to Order
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Open Forum for Public Comment
3. Budget Amendments
4. Monthly Disbursements
5. Recess Open Meeting
6. Convene Budget Hearing
7. Reconvene in Open Session
8. Present for Discussion and Adoption for the Budget for the 2016-2017 School Year
9. Present for Discussion and Action a Resolution to Commit Fund Balances in Accordance with GASB 54 Regulations
10. Present for Adoption a Proposed Tax Rate for the 2016-2017 School Year
11. Adjourn