

Electra Independent School District

Don Hasley, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, August 29, 2022 beginning at 6:00 PM in Electra ISD Administration - Board Room, 400 E Roosevelt Ave, Electra, TX 76360

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. **Call to Order, Pledge of Allegiance, Establish a Quorum**
2. **Public Hearing:** Discussion of the Proposed Budget and Proposed Tax Rate for 2022-2023.
3. **Discussion and Consideration:** 2022-2023 Proposed Budgets for the General Fund (199), Food Service Fund (240) and Debt Service Fund (599) by Function
4. **Discussion and Consideration:** 2022-2023 M&O and I&S Property Tax Rates
5. **Discussion and Consideration:** Budget Amendment #2
6. **Discussion and Consideration:** Tax Resale Deed for 201 E Washington Ave, Electra TX
7. **Discussion and Consideration:** Tennis Courts Project
8. **Adjournment**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at .

Ted West, Superintendent

Sworn to and subscribed before me this ____ day of _____

Araceli A Mendez
Notary Public State of Texas
My commission expires 8/11/2026