

## **Agenda of Special Meeting**

### **The Board of Trustees Rains ISD**

A Special Meeting of the Board of Trustees of Rains ISD will be held Friday, August 30, 2019, beginning at 12:00 PM in the Office, 1759 W. US Highway 69, Emory, Texas 75440.

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.

- I. CALL TO ORDER, ESTABLISH QUORUM
- II. PUBLIC HEARING
  - II.A. Public Hearing to Discuss Proposed Budget and Tax Rate
- III. ITEMS FOR DISCUSSION AND/OR ACTION
  - III.A. Budget, 2019-2020
    - III.A.1. Amend Budget, 2018-2019
    - III.A.2. Adopt Budget, 2019-2020
  - III.B. Resolution to Set Tax Rate, 2019-2020

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

**I. OPENING - CALL TO ORDER/PLEDGES OF ALLEGIANCE/INVOCATION**

**UNITED STATES FLAG**

**I pledge allegiance to the Flag  
of the United States of America,  
and to the Republic for which it stands:  
one Nation under God, indivisible,  
With Liberty and Justice for all.**

**TEXAS FLAG**

The amended (HB1034, effective June 15, 2007) pledge of allegiance to the Texas state flag is:

**"Honor the Texas flag; I pledge allegiance to thee,  
Texas, one state under God, one and indivisible."**

**II. ITEMS FOR DISCUSSION AND/OR ACTION**  
**A. Public Hearing to Discuss Proposed Budget and Tax Rate**

**Background:**

Annually, the district holds a public hearing, prior to voting on the budget and tax rate for the upcoming school year.

**Administrative Considerations:**

A workshop was held on July 31, 2018 and a proposed budget and tax rate were approved at the August 14, 2018 Board Meeting.

**Recommendation:**

This hearing allows an opportunity for members of the community to speak in a public format in regard to the proposed budget and tax rate for 2018-2019, according to the established guidelines.

**Board Action:**

Conduct public hearing.