

**Notice of Special Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Thursday, August 29, 2024**

A Special Board Meeting of the Board of Trustees will be held on Thursday, August 29, 2024, beginning at 6:00 PM, Board Room, 1189 Hwy 90 W., Weimar, Texas 78962.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. ESTABLISH A QUORUM & CALL MEETING TO ORDER

II. PLEDGES

III. INVOCATION

IV. PUBLIC COMMENTS

Description: Note: A thirty (30) minute time period is set aside to allow citizens to address the board on any subject. Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak. Individual time limits are five (5) minutes.
[Ref Board Policy (BEDLOCAL)]

- a. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.
- b. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.

V. PUBLIC HEARINGS

Description: Discussion on the school district's budget that will determine the tax rate that will be adopted. Public participation is invited. Proposed Tax Rates for the 2024-2025 FY are 0.6669 per \$100 for Maintenance and Operations and 0.21 per \$100 for Interest and Sinking.

VI. INFORMATION | DISCUSSION ITEMS

- A. 2023-2024 Preliminary FIRST Rating

VII. ACTION ITEMS

- A. Consider and take appropriate action concerning Budget Amendment(s)
- B. Consider and take action on adopting the District Budget for the 2024-2025 fiscal year
- C. Consider and take action on a resolution to set the tax rate

VIII. CLOSED SESSION

Description: §551.071 Consult with Attorney

§551.072	Real	Property
§551.073	Prospective	Gift
§551.074		Personnel
§551.076		Security
§551.082 Employee Complaints/Student Discipline		

IX. OPEN SESSION

X. 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, Texas 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 TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act at 3 p.m. August 26, 2024

For the Board of Trustees