

# **Agenda of Special**

## **The Board of Trustees Mineral Wells ISD**

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A Special of the Board of Trustees of Mineral Wells ISD will be held Tuesday, August 25, 2009, beginning at 6:00 PM in the District Services Complex.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order/Establish Quorum**
- 2. Certification of Public Notice**
- 3. Discuss and Take Appropriate Action on the 2008-2009 Budget Amendment**
- 4. Public Meeting to Discuss Proposed 2009-2010 School Budget**
- 5. Take Appropriate Action on the Adoption of the 2009-2010 School Budget**
- 6. Public Meeting to Discuss Proposed 2009-2010 Tax Rate**
- 7. Take Appropriate Action on the Adoption of the 2009-2010 Tax Rate**
- 8. Discuss and Take Appropriate Action on Proposed Bid for Lighting of Athletic Fields at MWHS**
- 9. Discuss and Take Appropriate Action on Proposed Bids for Resurfacing of Track at MWHS**
- 10. Adjournment**