

Special

Monday, June 30, 2014 6:30 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. **Call to Order**
2. **Pledge and Invocation**
3. **Public Comment**
4. **Open Public Hearing to Discuss Proposed 2014-2015 School Year Budget and Tax Rates**
 - 4.A. Overview of the Proposed 2014-2015 Budget and Tax Rates for Maintenance and Operations (M&O) and Interest and Sinking (I&S) Fund
 - 4.B. Board and Administration Will Address Questions and Comments from the Public Concerning the Proposed Budget and Tax Rates
5. **Discussion and Possible Action to Approve the 2013-2014 Amended Budget**
6. **Discussion and Possible Action to Approve the 2014-2015 Budget**
7. **Discussion and Possible Action to Release Committed Fund Balance for Approved Projects**
8. **Discussion and Possible Action to Approve the Stipend Schedule**
9. **Discussion and Possible Action to Approve the 2014-2015 Region XIII and Region XX Commitments**
10. **Discussion and Possible Action to Approve the Professional Services Agreement with the Interagency Support Council for 2014-2015**
11. **Discussion and Possible Action to Approve the Purchase of Furniture and Technology Equipment for the Classroom Additions**
12. **Discussion and Possible Action to Approve Summer Technology Purchases**
13. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters**
14. **Discussion and Possible Action on Items Discussed in Closed Session**
15. **Adjourn**

Board Secretary