

Special

Friday, August 24, 2018 12:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX
75482

I. CALL TO ORDER: Invocation

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

III. PUBLIC FORUM:

IV. ACTION ITEMS

IV.A. Consider approval of budget amendments for the fiscal year ending August 31, 2018. (Budget amendments will be available at the meeting) [Sherry McGraw]

V. EXECUTIVE SESSION

V.A. Discuss and consider personnel to be employed, personnel to be assigned, acknowledge and accept resignations of personnel, and other personnel matters.

VI. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

VII. ADJOURNMENT

Board Secretary