

Special Session

Tuesday, August 28, 2012 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX
76472, TX 76472

I. **Pledge of Allegiance**

II. **Call to order and establish a quorum**

III. **Certification of Public Notice**

IV. **Discussion and possible action on final budget
amendments for the 2011-2012 school year**

V. **Discussion and possible action on Chapter 41,
Option 3 Agreement with TEA for purchase of
attendance credits**

VI. **Discussion and possible action to call for
Chapter 41 Election to approve EWL option to
reduce wealth per resident student**

VII. **Conduct Public Hearing for proposed budget and
tax rate for the 2012-2013 school year**

VIII. **Consider adoption of 2012-2013 budget**

IX. **Consider resolution to adopt 2012-2013 tax rate**

X. **Authorize cancellation of Trustee Election**

XI. **Comments from Visitors**

XII. **Adjourn**

Board Secretary