

## **Special Meeting**

Thursday, August 28, 2014 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. Comments from visitors**

**V. Discussion and possible action on final budget  
amendments for the 2013-2014 school year**

**VI. Conduct Public Hearing for proposed budget and  
tax rate for the 2014-2015 school year**

**VII. Consider adoption of the 2014-2015 budget**

**VIII. Consider resolution to adopt 2014-2015  
tax rate**

**IX. Closed Session (Certified Agenda on File)**

**IX.A. Discuss restructuring of personnel**

**X. Adjourn**

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Board Secretary