

SPECIAL Meeting

Wednesday, August 30, 2023 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

JOEL BLANSITT: Present
TROY BRENEK: Present
Michael Demel: Present
HALE HENTGES: Present
SHANNON HOLLAS: Present
Jarrod Schramek: Present
Michael Zweschper: Present

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC MEETING to DISCUSS BUDGET & TAX RATE

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular and/or Special Meeting Minutes
2. Consideration and Possible Approval of Finance Report - Routine
3. Consideration and Possible Approval of Budget Amendments
4. Cash Flow Calendar/Investment

ACTION ITEMS

1. Consideration and Possible Approval of District Budget inclusive of Compensation Plan for 2023-2024
 - A. GENERAL OPERATING
 - B. INTEREST & SINKING
 - C. CAFETERIA
2. Consideration and Possible Approval of Ordinance to Set Tax Rate for 2023
 - A. MAINTENANCE/OPERATIONS
 - B. INTEREST & SINKING FUND

DISCUSSION ITEMS

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura
 - 1.a. Administrators' Reports

1.a.1. ACCOUNTABILITY REPORTS 22-23

***ADJOURN TO CLOSED SESSION**

1. Personnel - Gov't Code 551.074

ACTION ITEMS**

1. Consideration and Possible Approval of
Recommendation to Accept District-Wide
Resignations
2. Consideration and Possible Approval of
Recommendation to Extend Professional Contracts

CONFIRMATION OF NEXT REGULAR MEETING

Monday, September 18, 2023 at 6:00pm

ADJOURNMENT***

Board Secretary