

Regular Meeting

Wednesday, August 28, 2024 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:	Absent
Jarrold Schramek:	Present
Michael Zweschper:	Present

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

PUBLIC MEETING to DISCUSS BUDGET & TAX RATE

ACTION ITEMS

1. Consideration and Possible Approval of District Budget inclusive of Compensation Plan for 2024-2025
 - A. GENERAL OPERATING
 - B. INTEREST & SINKING
 - C. CAFETERIA
2. Consideration and Possible Approval of Ordinance to Set Tax Rate for 2024
 - A. MAINTENANCE/OPERATIONS
 - B. INTEREST & SINKING FUND

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

DISCUSSION ITEMS

*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 16, 2024

ADJOURNMENT***

Board Secretary