

Special  
Monday, August 29, 2005 6:45 PM Central

Board Room Education Center  
705 E Washington  
Navasota, Texas 77868

Roll Call; Establishment of Quorum; Call to Order

Pledge of Allegiance/Moment of Silence

Action Items

1. Review and consider approval of the final admendment to the 2004/05 fiscal year budget
2. Discuss and consider adoption of the district's budget for the 2005/06 fiscal school year
3. Review and consider adoption of Ordinance setting the district's tax rate at \$1.70 per \$100 valuation for the 2005 tax year
4. Review and consider approval of Contract Service Agreement with Region VI ESC for e-Learning/Streaming Video/Media Collection

Reports

1. Student Enrollment Report

Adjournment