

## Special Meeting

Monday, August 29, 2022 6:05 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

- 1) **Call Meeting to Order and Establish Quorum**
- 2) **Action Agenda**
  - 2)a. Consider/take action on accepting the audit engagement for fiscal year ending August 31, 2022, with auditing firm Goff & Herrington, P.C.
  - 2)b. Budget Amendments for the 2021-2022 School Year
  - 2)c. Adoption of the Budget for the 2022-2023 School Year
  - 2)d. Adoption of the Maintenance and Operation (M&O) Tax Rate to Fund the M&O portion of the 2022-2023 Budget
  - 2)e. Adoption of the Interest and Sinking (I&S) Tax Rate to Fund the I&S Portion of the 2022-2023 Budget
  - 2)f. 2022-2023 Interlocal Agreement for District Insurance
- 3) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
  - 3)a. Consider/ Take Action to appoint and approve new board member to fill current vacancy.
- 4) **Adjourn**

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Board Secretary