

## Special Meeting

Monday, August 26, 2013 6:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

### I. Call to Order/Establish Quorum

### II. Conduct Legally Mandated Public Hearing on the Proposed 2013-2014 Budget

### III. Business/Action

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|--|-------------------------------|
| A. Consider and Approve the Amended 2012-2013 Budget         | <b>Presenter:</b> Mrs. Horton |
| B. Consider and Approve the Adoption of the 2013-2014 Budget | <b>Presenter:</b> Mrs. Horton |
| C. Consider and Approve Adoption of the 2013 Tax Rate        | <b>Presenter:</b> Mrs. Horton |
| D. Consider and Approve Appointments                         | <b>Presenter:</b> Mr. Coleman |

### IV. Informational

- A. Board President's Report
- B. Superintendent's Report
- C. Appointments
- D. Retirements/Resignations

### V. Closed Session (if necessary)

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Board Secretary