

## Special Meeting

Monday, August 22, 2016 6:00 PM

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

<b>I. Call to Order/Establish Quorum</b>	
<b>II. Conduct Legally Mandated Public Hearing on the Proposed 2016-2017 Budget &amp; Tax Rate</b>	<b>Presenter:</b> Mrs. Horton
<b>III. Business/Action</b>	
A. Consider and, if appropriate, approve the Amended 2015-2016 Budget	<b>Presenter:</b> Mrs. Horton
B. Consider and, if appropriate, approve the Adoption of the 2016-2017 Budget	<b>Presenter:</b> Mrs. Horton
C. Consider and, if appropriate, approve Adoption of the 2016 Tax Rate	<b>Presenter:</b> Mrs. Horton
D. Consider and, if appropriate, approve Appointments	<b>Presenter:</b> Mr. Baker
E. Consider and, in appropriate, approve Local Policy DNA and DNB	<b>Presenter:</b> Mr. Baker
<b>IV. Administrative Reports</b>	
A. Appointment (Informational Only)	<b>Presenter:</b> Mr. Baker
<b>V. Closed Session (if necessary)</b>	<b>Presenter:</b> Mr. Hilderbrand
A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.	
<b>VI. Action after Closed Session (if necessary)</b>	<b>Presenter:</b> Mr. Hilderbrand
<b>VII. Adjournment</b>	<b>Presenter:</b> Mr. Hilderbrand

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Board Secretary