

Special Meeting

Monday, August 26, 2019 6:00 PM

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

I. Call to Order/Establish Quorum	Presenter: Mr. Durand
II. Pledge & Prayer	Presenter: Mr. Durand
III. Conduct Legally Mandated Public Hearing on the Proposed 2019-2020 Budget & Tax Rate	Presenter: Mrs. Horton
IV. Consent Agenda	
A. Consider and, if appropriate, approve Budget Amendments	Presenter: Mrs. Horton
B. Consider and, if appropriate, approve Deletion of Investment Officer	Presenter: Mrs. Horton
V. Business/Action	
A. Consider and, if appropriate, approve the Adoption of the 2019-2020 Budget	Presenter: Mrs. Horton
B. Consider and, if appropriate, approve Adoption of the 2019 Tax Rate	Presenter: Mrs. Horton
C. Consider and, if appropriate, approve Appointment of Non-Chapter 21 Contract	Presenter: Dr. Hyden
VI. Superintendent's Report	Presenter: Dr. Hyden
A. Professional Appointments - (Informational Only)	Presenter: Dr. Hyden
VII. Closed Session	Presenter: Mr. Durand
A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.	
B. Consultation with legal counsel related to pending or contemplated litigation, a settlement offer or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality, as permitted by section 551.071, Tex. Gov't Code.	
VIII. Action after Closed Session	Presenter: Mr. Durand
A. Consider and, if appropriate, approve Appointment of Assistant Principal at Jasper High School	Presenter: Dr. Hyden
IX. Adjournment	Presenter: Mr. Durand

Board Secretary