

## Special Meeting

Monday, August 29, 2022 6:00 PM

Administration Board Room, 305 S. San Jacinto Street, WHITNEY, TX 76692

1. **Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.**
2. **Roll Call, Establish Quorum**

### 3. **Public Hearing**

- 3.A. Public meeting to discuss 2022-2023 Budget and Tax Rate. **Presenter:** Melody Haley
- 3.B. Preliminary "FIRST" Report **Presenter:** Melody Haley

### 4. **Public Comment**

### 5. **Action Items:**

- 5.A. Consider and take possible action to amend 2021-2022 Budget.
- 5.B. Consider and take possible action to approve 2022-2023 Budget.
- 5.C. Consider and take possible action to adopt the 2022-2023 Tax Rate by Ordinance.
- 5.D. Consider and take possible action to approve the Hill County JJAEP MOU for 2022-2023 School Year.
- 5.E. Consider and take possible action to approve Resolution of Board to Convene the Districts' SHAC Council to Recommend Curriculum Materials for Human Sexuality Instruction.
- 5.F. Consider and take possible action to approve the Resolution of the Board to Convene the Districts' SHAC Council to Recommend Curriculum Materials for Instruction Relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking.
6. **Closed Session: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.074**

6.A. New Hire

### 7. **Action Items/Open Session**

- 7.A. Consider and take possible action to approve new hire personnel.
8. **Adjournment**

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Board Secretary