

Agenda of Special Meeting

The Board of Trustees Tidehaven Independent School District

A Special Meeting of the Board of Trustees of Tidehaven Independent School District will be held August 30, 2017, beginning at 5:30 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order-Public Hearing
2. Announcement by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Welcome Guests and Visitors/Comments
4. Action and/or Discussion Items
 - A. Conduct the Public Hearing for the Tidehaven Independent School District's Proposed 2017-2018 School Year Budget
 - B. Conduct the Public Hearing for the Tidehaven Independent School District's Proposed Tax Rate for the 2017-2018 School Year
5. Adjourn-Public Hearing
6. Call to Order-Special Meeting
7. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law.
8. Welcome Comments from Guests and Visitors
9. Reports
 - A. Superintendent Reports
 1. Enrollment
10. Consent Agenda
 - A. Transfer Students for the 2017-2018 School Year
 - B. Modification to SCOC/Student Handbook Graduation Requirements
11. Action and/or Discussion Items
 - A. 2016-2017 Final Budget Amendment
 - B. 2017-2018 Budget
 - C. Set the Date to Adopt the Proposed 2017-2018 Tax Rate
12. Adjournment to a Closed Session
 - A. Personnel
 1. Deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)

- a. Ashley Rowland
- 13. Reconvene in Open Session
- 14. Consider Items Discussed in Closed Session
- 15. Items for Future Board Meetings
 - A. September 11, 2017 Regular Board Meeting
- 16. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Dr. Andrew Seigrist, Superintendent