

Special Meeting

Wednesday, August 30, 2023 6:00 PM

Spearman High School Library, 403 E. 11th Avenue, Spearman, TX 79081

I. Call to Order

I.A. Invocation

I.B. Establish a Quorum

I.C. Public Comment / Open Forum

II. Executive Session/Closed Meeting - Texas Open Meetings Act

II.A. Texas Government Code Section:

1. Personnel Matters (551.074) - to consider staffing options and assignments

II.B. **Reconvene Into Open Meeting**

III. PUBLIC HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE

IV. Action/Discussion Item(s)

IV.A. Approve Student Transfer List E

IV.B. Approve the Resolution Designating Nonbusiness Days During the Calendar Year 2023 and Delegate Authority to the Superintendent to Designate the Nonbusiness Days Beginning With the 2024 Calendar Year

IV.C. Approve 2023-2024 Stipend List

IV.D. Consider and Adopt the District's Budget By Function for 2023-2024

IV.E. Consider and Adopt 2023-2024 Tax Rates: Maintenance & Operations and Interest & Sinking Rates

IV.F. Approve the Resolution Levying Taxes

IV.G. Approve Budget Amendments for 2022-2023

V. Adjournment

Board Secretary