

# Minutes of Special

## The Board of Trustees Taft ISD

---

A Special of the Board of Trustees of Taft ISD was held Tuesday, August 7, 2012, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

1. **Roll Call, Establishment of Quorum, and Call to Order**
2. **Invocation**
3. **Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
4. **Explanation of Possible Bond Fund Use**
5. **Consideration and Approval of an Order Calling a Bond Election, Making Provision for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election**
6. **Discuss and/or Approve the Lease Agreement between the Estate of J. F. Green and Taft Independent School District Legal Description: Surface Only of Approximately Two (2) Acres of Land, Situated in San Patricio, County, Texas Being FSA Farm Number ABST 268 Thomas Todd Survey.**
7. **Budget Workshop**
8. **Adjourn**

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Board of Trustees  
Taft Independent School District