

Minutes of Special

The Board of Trustees Taft ISD

A Special of the Board of Trustees of Taft ISD was held Tuesday, September 11, 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. **Discuss and/or Approve Instructional Materials Allotment and TEKS Certification for 2012-2013**
5. **Discuss and/or Approve Junior High Design**
6. Adjourn

ATTEST:

President

Secretary

Date: _____

Board of Trustees
Taft Independent School District