

# Minutes of Special

## The Board of Trustees Taft ISD

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A Special of the Board of Trustees of Taft ISD was held Wednesday, November 14, 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. **Consideration and Approval of a Resolution by the Board of Trustees of the Taft Independent School District Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds From the Proceeds of Obligations to be Issued by District for Authorized Purposes, and Other Matters in Connection Therewith**
5. **Consideration and Approval of an Order Canvassing Bond Election Returns, and Resolving Other Matters Incident and Related to Such Election**
6. Adjourn

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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

Board of Trustees  
Taft Independent School District