

# 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 Tuesday, May 14, 2013, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

1. **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.**
2. **Invocation**
3. **Taft ISD Credo and Taft ISD Goals**
4. **Canvass Results of Trustee Election Held May 11, 2013**
5. **Swear-In Newly Elected Board Members**
6. **Re-Organization of the Taft ISD Board of Trustees**
7. **Discuss and/or Approve the Hourly Wage Scale for Construction Purposes**
8. **Discuss and/or Approve Incumbency Certificate, Authorizing Certain Staff Authority to Execute Directives with The Bank of New York Mellon in Connection with the District's Issuance of the Taft Independent School District Unlimited TAS Qualified School Construction Bonds, Taxable Series 2013**
9. **Adjourn**

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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

Board of Trustees  
Taft Independent School District