

# Minutes of Special

## The Board of Trustees Taft ISD

---

A Special of the Board of Trustees of Taft ISD was held Wednesday, June 19, 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. **Budget Workshop**
  - A. 2014 Projected Revenue
  - B. Medical Insurance
  - C. Review Capital Project Status
  - D. Projected 2013-2014 Staffing
  - E. Cash on Hand at August 31, 2013
  - F. Wish List
5. **Adjourn**

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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

Board of Trustees  
Taft Independent School District