

Special Meeting

Monday, August 26, 2013 6:30 PM

Central Office, 805 Pearson Street, Natalia, TX 78059

1. **Call to Order, Pledge of Allegiance, Prayer, Welcome and Recognition of Visitors**
 2. **Roll Call, Establish Quorum**
 3. **Acceptance of Agenda**
 4. **Public Hearing for proposed tax rate for 2013 and proposed Budget 2013-2014**
 5. **Consider and take possible action on the Proposed Budget for 2013-2014**
 6. **Consider and take possible action on the Proposed Tax Rate for 2013**
 7. **Consider and take possible action on the Amended Budget for 2012-2013**
 8. **Consider and take possible action on Natalia ISD endorsing a Candidate for TASB Board of Directors**
 9. **Consider and take possible action on 2013-2014 Board and Staff Dinner**
 10. **Executive Session: The Board of Trustees will convene in closed session pursuant to Texas Government Code, Chapter 551 Pursuant to Section 551.071 and 551.074 of Texas Govt. Code, deliberations regarding,**
 - 10.A. The Board will conduct, discuss and consider Personnel Matters
 - 10.B. The Board will conduct, discuss and consider Resignations
 11. **Action Items: The Board returns to open session**
 - 11.A. Consider and take possible action regarding Personnel Matters
 - 11.B. Consider and take possible action regarding Resignations
 12. **Announcements**
 - 12.A. September 9, 2013 - Regular Board Meeting at 6:30 p.m.
 - 12.B. September 23, 2013 - Special Board Meeting at 6:30 p.m. - TASB Policy Audit
 - 12.C. September 26 - 29 2013 - TASA / TASB Convention in Dallas, TX
 13. **Adjournment**
-

Board Secretary