

Special Meeting

Monday, August 22, 2016 6:45 PM

Natalia Junior High School, Cafeteria, 807 Pearson, 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. **Consider, discuss and take possible action regarding annual district staff dinner at Viola's Ventanas on Saturday, September 24, 2016 at 6:30pm**
5. **Consider and take possible action on the Amended 2015-2016 Budget**
6. **Consider and take possible action on the Adoption of the Proposed Budget for 2016-2017**
7. **Consider and take possible action on the Adoption of the Proposed Tax Rate for 2016**
8. **Consider and take possible action and approval regarding NISD 2016-2017 Student Code of Conduct/Student Handbook**
9. **Consider and take possible action regarding the approval of a tuition fee rate of \$0.00 for Non-Resident Transfers for the 2016-2017**
10. **Consider and take possible action regarding 1st Reading TASB Policy Update 105**
11. **Adjournment**

Board Secretary