

Special

Thursday, August 30, 2007 6:30 PM

LSK Elementary School, Board Room, 1024 W. 4th Street, Maypearl, TX 76064

1. Call to Order

2. Determination of Quorum-Announcement by the presiding officer that a quorum of the Board members is present that the meeting has been duly called and that notice has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

3. Invocation

4. Pledge of Allegiance

5. Discussion/Action Items

A. Approve 2006-2007 Amended Budget

B. Adopt 2007-2008 Budget

C. Adopt Tax Rate

D. Approve Lease/Purchase of former Administration Building located at 400 Main Street

E. Maintenance Tax Notes

6. Superintendent's Report

A. Cultural Update

7. Adjournment

Board Secretary