

Special Called Board Meeting

Tuesday, August 28, 2012 6:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,
TX 76067

1. **Call to Order/Establish Quorum**

2. **Closed Session - Texas Government Code 551.074**

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3. **Open Session**

4. **2011-2012 Budget Amendment**

Presenter: Paul
Hearn, Chief
Financial Officer

5. **Public Meeting to Discuss Proposed 2012-2013
School Budget**

Presenter: Paul
Hearn, Chief
Financial Officer

6. **Adoption of the 2012-2013 School Budget**

Presenter: Paul
Hearn, Chief
Financial Officer

7. **Public Meeting to Discuss Proposed 2012-2013
Tax Rate**

Presenter: Paul
Hearn, Chief
Financial Officer

8. **Adoption of the 2012-2013 Tax Rate**

Presenter: Paul
Hearn, Chief
Financial Officer

9. **Other Items:**

9.A. Approve Vendor List for Office, Instructional,
Library, and Athletic Supplies for the 2012-2013
School Year

Presenter: Paul
Hearn, Chief
Financial Officer

10. **Vote on Closed Session Items**

10.A. Certified Personnel

11. **Adjournment**

Board Secretary