

Special Called Board Meeting

Tuesday, August 27, 2013 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. **Amend Bond Election Order - Locations and Times** **Presenter:** Dr. Gail G. Haterius, Superintendent
5. **Consideration of the 2012-2013 Budget Amendment** **Presenter:** Paul Hearn, Chief Financial Officer
6. **Public Meeting to Discuss Proposed 2013-2014 School Budget and Tax Rate** **Presenter:** Paul Hearn, Chief Financial Officer
7. **Adoption of the 2013-2014 School Budget** **Presenter:** Paul Hearn, Chief Financial Officer
8. **Adoption of the 2013-2014 Tax Rate** **Presenter:** Paul Hearn, Chief Financial Officer
9. **Bond Planning** **Presenter:** Dr. Gail G. Haterius, Superintendent
10. **Vote on Closed Session Items**
 - 10.A. Certified Personnel
11. **Adjournment**

Board Secretary