

Regular

Monday, June 20, 2016 7:00 PM

D'Hanis ISD Board Room, 6751 CR 5216, D'Hanis, TX 78850

I. GENERAL OR PUBLIC SESSION

I.A. Call to Order and Establish Quorum

I.B. Welcome and Recognition of Visitors

II. COMMUNICATION SECTION

II.A. Public Comment and Citizen Communication

III. GOVERNANCE TEAM WORKSHOP

III.A. Preview Public School Finance Projections

III.B. Review Proposed Budget and Public Notice

III.C. Discuss Proposed Budget and Public Notice

IV. CONSENT AGENDA ITEMS

IV.A. Consider/Approve: Minutes of May 23rd meeting

IV.B. Consider/Acknowledge: Regular Bills and Expenditures

IV.C. Consider/Acknowledge: May Tax Collection and Donation Report

V. BUSINESS ACTION ITEMS

V.A. Consider/Approve: Personnel Matters, Including But Not Limited to Hiring Certified Personnel (Possible Closed Session Pursuant to Tex. Govt. Code 551.074, Discussing Personnel)

V.B. **Closed Session:** If needed. Pursuant to Tex. Govt Code Sec. 551.074, consider and discuss personnel not limited to hiring.

VI. ADJOURN REGULAR MEETING

VI.A. Thank Visitors for Attending

VI.B. Adjourn Regular Meeting

Board Secretary

