

# **Agenda of Special Meeting to Set Tax Rate and Adopt Budget for 2011-2012**

## **The Board of Trustees Evant ISD**

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A Special Meeting to Set Tax Rate and Adopt Budget for 2011-2012 of the Board of Trustees of Evant ISD will be held August 29, 2011, beginning at 6:00 PM in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Amend 2010-2011 Financial Budget
3. Approve the 2011-2012 Financial Budget
  - A. Budget Worksheet
  - B. Posting of Proposed 2011-2012 Budget
  - C. Certified Employees
  - D. At-Will Employees
  - E. Coaching Stipends
4. Approve Ordinance Setting Tax Rate for the 2011-2012 School Year
5. First Week of School Enrollment and Activities
6. Board Training Update
7. Star Consolidation Update
8. Adjourn