

Agenda of Special Meeting

The Board of Trustees Veribest ISD

A Special Meeting of the Board of Trustees of Veribest ISD will be held August 29, 2016, beginning at 5:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, on Nation under God, indivisible, with liberty and justice for all.
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible
4. Open Forum/Public Comments
5. Discussion: Action/No Action on amendments to the Veribest ISD 2015-2016 official budget.
6. Discussion: Action/No Action to adopt a resolution on Dedicated Fund Balance for the 2016-2017 Fiscal Year.
7. Discussion: Action/No Action on the Veribest ISD 2016-2017 Official Estimated Budget by function.
8. Discussion: Action/No Action on Veribest ISD 2016 Maintenance and Operation Tax Rate of \$1.17 and Interest and Sinking Tax Rate of \$0.12 for a total 2016 Tax Rate of \$1.29 per \$100 of property value by Ordinance.
9. Discussion: Action/No Action on fee for Lamar University Principal Academy.
10. Future Business/Agenda Items
11. Adjourn