

Special Meeting: Proposed Tax Rate  
Thursday, August 7, 2025 7:00 PM

Board Room located in the High School  
Building  
210 College Street  
Throckmorton, TX 76483

## Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Public Participation
4. Finance
  - 4.i. Budget Workshop
  - 4.ii. Discuss Publication of and hearing for the **Budget and Tax Rate Notice**
5. Action Items (For Discussion and Action/Vote)
  - 5.i. Set a Date for the Public Hearing to adopt the Budget and the Adoption of the M&O and I&S Tax Rates for the 2025-2026 School Year.
  - 5.ii. Adjustments to the 2025-2026 District Calendar.
  - 5.iii. Employment
6. Executive Session Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: \* Texas Government Code Section 551.071 Consultation with school attorney \* Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee \* Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property
  - 6.i. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the Superintendent on items covered by this section (Texas Gov't Code § 551.074)
  - 6.ii. Discussion of Personnel Matters with the Superintendent.
  - 6.iii. Discussion of Resignations.
  - 6.iv. Discussion of Recommendations.
  - 6.v. Discussion of School Safety (Texas Gov't Code § 551.076 or § 551.089)
7. Return to Open Meeting and Action
  - 7.i. Action on any discussions from Closed Meeting. All final votes, actions, or decisions will be taken in open meeting.

8. Adjourn