

Agenda of Special Meeting (Alternate Date) CANCELLED

The Board of Trustees Rains ISD

A Special Meeting (Alternate Date) CANCELLED of the Board of Trustees of Rains ISD will be held Saturday, August 31, 2019, beginning at 12:00 PM in the Office, 1759 W. US Highway 69, Emory, Texas 75440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER, ESTABLISH QUORUM
- II. PUBLIC HEARING
 - II.A. Public Hearing to Discuss Proposed Budget and Tax Rate
- III. ITEMS FOR DISCUSSION AND/OR ACTION
 - III.A. Budget, 2019-2020
 - III.A.1. Amend Budget, 2018-2019
 - III.A.2. Adopt Budget, 2019-2020
 - III.B. Resolution to Set Tax Rate, 2019-2020

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

I. OPENING - CALL TO ORDER/PLEDGES OF ALLEGIANCE/INVOCATION

UNITED STATES FLAG

**I pledge allegiance to the Flag
of the United States of America,
and to the Republic for which it stands:
one Nation under God, indivisible,
With Liberty and Justice for all.**

TEXAS FLAG

The amended (HB1034, effective June 15, 2007) pledge of allegiance to the Texas state flag is:

**"Honor the Texas flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible."**

II. ITEMS FOR DISCUSSION AND/OR ACTION
A. Public Hearing to Discuss Proposed Budget and Tax Rate

Background:

Annually, the district holds a public hearing, prior to voting on the budget and tax rate for the upcoming school year.

Administrative Considerations:

A workshop was held on July 31, 2018 and a proposed budget and tax rate were approved at the August 14, 2018 Board Meeting.

Recommendation:

This hearing allows an opportunity for members of the community to speak in a public format in regard to the proposed budget and tax rate for 2018-2019, according to the established guidelines.

Board Action:

Conduct public hearing.

III. ITEMS FOR DISCUSSION AND/OR ACTION

A. Budget, 2019-2020

1. Amend Budget, 2018-2019

Background:

The 2019-2020 budget year is in the process of being finalized. Considerations are needed to close out the previous school year.

Administrative Considerations:

Information will be shared at the meeting.

Recommendation:

Amend the 2018-2019 budget, as presented.

Board Action:

Board approval required.

III. ITEMS FOR DISCUSSION AND/OR ACTION

A. Budget, 2019-2020

2. Adopt Budget, 2019-2020

Background:

Information for a proposed 2019-2020 budget was presented to the Board at a workshop on August 6, 2019.

The proposed budget was approved at the August 13, 2019 Board Meeting.

Administrative Considerations:

A public hearing was conducted earlier in this meeting for the purpose of allowing public input and/or concerns of the district's annual budget and tax rate.

The proposed budget and tax rate were adopted and published in the local newspaper.

Recommendation:

Adopt the 2019-2020 budget resolution, as presented.

Board Action:

Board approval required.

III. ITEMS FOR DISCUSSION AND/OR ACTION
B. Resolution to Set Tax Rate, 2019-2020

Background:

Annually, the district develops a proposed tax rate that needs to be considered by the Board.

Administrative Considerations:

Adoption of a tax rate is required for submission to the Rains County Appraisal District.

Recommendation:

Adopt the 2019-2020 tax rate, as previously approved by the Board.

Board Action:

Board approval required.