

Special Meeting

Tuesday, August 30, 2011 6:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

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| I. Conduct Legally Mandated Public Hearing on the Proposed 2011-2012 Budget | Presenter: Mrs. Horton |
| II. Business/Action | |
| A. Consider and Approve the Amended 2010-2011 Budget | Presenter: Mrs. Horton |
| B. Consider and Approve Resolution to adopt GASB 54 Policy | Presenter: Mrs. Horton |
| C. Consider and approve Resolution to Commit Special Revenue Funds | Presenter: Mrs. Horton |
| D. Consider and Approve the Adoption of the 2011-2012 Budget | Presenter: Mrs. Horton |
| E. Consider and Approve Adoption of the 2011 Tax Rate | Presenter: Mrs. Horton |
| F. Consider and approve Salary Schedules for 2011-2012 | Presenter: Mr. Coleman |
| G. Consider and approve Appointments | Presenter: Mr. Coleman |
| H. Consider and Approve Extended Sick Leave Request | Presenter: Mr. Coleman |
| I. Consider and approve application for Expedited State Waiver | Presenter: Dr. Whittemore |
| III. Informational | |
| A. Board President's Report | Presenter: Mr. Kipp |
| I. TASA/TASB Delegate/Alternate | Presenter: Mr. Kipp |
| B. Superintendent's Report | Presenter: Dr. Whittemore |
| C. Retirements/Resignations | Presenter: Mr. Coleman |
| IV. Closed Session | Presenter: Mr. Kipp |

Board Secretary