

Special Meeting

Monday, August 24, 2015 6:00 PM

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

I. Call to Order/Establish Quorum

II. Conduct Legally Mandated Public Hearing on the Proposed 2015-2016 Budget & Tax Rate **Presenter:** Mrs. Horton

III. Business/Action

- A. Consider and, if appropriate, approve the Amended 2014-2015 Budget **Presenter:** Mrs. Horton
- B. Consider and, if appropriate, approve the Adoption of the 2015-2016 Budget **Presenter:** Mrs. Horton
- C. Consider and, if appropriate, approve Adoption of the 2015 Tax Rate **Presenter:** Mrs. Horton
- D. Consider and, if appropriate, approve Appointments **Presenter:** Dr. Skuza
- E. Consider and, if appropriate, approve 2015-2016 Property, Vehicle & Liability Insurance Renewal Premiums **Presenter:** Mrs. Horton

IV. Closed Session (if necessary)

V. Informational

- A. Board President's Report
- B. Superintendent's Report

VI. Closed Session (if necessary)

Board Secretary