

## Special Call Board Meeting

Tuesday, August 27, 2024 6:30 PM

Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present  
Gilbert Davila: Present  
Jocelyn Gomez: Present  
Larry Lowe: Present  
Melissa Pena: Present  
Ramiro Ramos: Present  
Santiago Salinas: Present

### 1. Call Meeting to order

1.A. Prayer

1.B. Pledge of Allegiance

1.C. Public Comments

1.D. Board President's Comments, Training  
Opportunities, and Committee Dates

1.E. Superintendent's report

### 2. Finance

2.A. Discussion and possible action to approve the  
2024-2025 tax rate in two parts.

2.A.i. Maintenance and Operation (M&O)

2.A.ii. Interest and Sinking (I&S)

2.B. Discussion and possible action to approve the  
2024-2025 District Budget.

2.C. Discussion and possible action approve 2023-  
2024 Budget Amendments.

### 3. Executive Session

3.A. Discussion and possible action to enter  
executive session.

3.B. (\$551.074) (\$551.071) Review of all School  
Board Applications for a Place on the Ballot for  
the November 2024 General School Board Election  
for School Board Places #1, #2, #6, and #7.

3.C. Discussion and possible action to exit  
executive session.

### 4. Open Session

4.A. Discussion and possible action to approve  
and/or disqualify individual School Board  
Applications for a Place on the Ballot for the  
November 2024 General School Board Election for  
School Board Places #1, #2, #6, and #7.

5. **Closing**

5.A. Adjournment

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Board Secretary