

Public Hearing for Budget and Tax Rate and Special

Thursday, August 25, 2011 6:00 PM

Administration Building, Highway 62, Buna, TX 77612

1. **Call to Order**

2. **Establish a Quorum**

3. **Invocation**

4. **Pledge of Allegiance**

5. **Approval of Minutes for August 8, 2011**

6. **Public Forum**

7. **New Business**

7.A. Consider/ Approve Adoption of 2011-2012 Budget
(Memo #A)

7.B. Approval of GASB 54 Resolution for 2011-2012 (
Memo # B)

7.C. Consider/Approve Adoption of Tax Rate for 2011-
2012 (Memo # C)

7.D. Consider/Approve Final Budget Amendments for
the School Year 2010-2011 (Memo # D)

7.E. Consider/ Approve the (LOCAL) Reconstructed
TASB Localized Policy Manual, Second Read (Memo #
E)

7.F. Consider/Approve Board Operating Guidelines for
2011-2012 (Memo # F)

7.G. Consider/Approve Policy DC Local Employment
Practices (Memo # G)

7.H. Consider/Approve Additional Student Transfers
for the School Year 2011-2012 (Memo # H)

8. **Superintendent Report**

8.A. New Hires

8.B. Resignations

8.C. Start of School Update

9. **Executive Session Codes**

10. **Adjournment**

Board Secretary

