

Regular Meeting

Sunday, August 17, 2014 6:31 PM

Administration Building Boardroom, 9788 SH 154 W., Big Sandy, Texas 75755

1. **Roll Call, establishment of quorum, call to order, invocation, pledge**
2. **Open Forum**
3. **requested item**
4. **another sub item**
- 4.A. sub item
5. **Reports and information items**
- 5.A. Student activities report
- 5.B. Financial report
6. **Approve minutes for August meeting**
7. **Adoption of tax rate for 2014-2015 year.**
8. **Adoption of budget for 2014-2015 school year.**
9. **Consider/approve TASB policy update 100.**
10. **Consider/approve budget amendments as presented for end of fiscal year.**
11. **Consider/approve Waivers for Timeline for accelerated instruction and for Teacher Data Portal of Texas Assessment Management System.**
12. **Personnel**
13. **Adjournment**

Board Secretary