

**Notice of Special Meeting  
Board of Trustees  
Thursday, August 26, 2021**

A Special Meeting of the Board of Trustees will be held on Thursday, August 26, 2021, beginning at 6:30 PM, in the Administration Building Board Room, 613 W Zavala St, Crystal City, TX 78839.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. CALL MEETING TO ORDER**

**2. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**3. MOMENT OF REFLECTION**

**4. AUDIENCE TO PATRONS FOR AGENDA ITEMS**

**5. ACTION ITEMS**

A. Discussion/Action to approve the Proposed Budget for the 2021-2022 school year

B. Discussion/Action to approve Resolution 22-03 to Adopt the 2021 Maintenance & Operations Tax Rate

C. Discussion/Action to approve Resolution 22-04 to Adopt the 2021 Interest & Sinking Tax Rate

D. Discussion/Action to approve Resolution 22-05 to Adopt 2021 Total Tax Rate

E. Discussion/Action to approve final budget amendments for the 2020-2021 school year

**6. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees