

# Agenda of Special Meeting

## The Board of Trustees Marion ISD

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A Special Meeting of the Board of Trustees of Marion ISD will be held August 31, 2011, beginning at 6:30 PM in the Marion Middle School Library, 506 S. Center Street, Marion.

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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Public Hearing and Comments on Proposed Budget for 2011-2012
4. Action Items
  - A. Consider final amendments to the 2010-2011 budget, and take action as necessary
  - B. Consider adoption of budget for 2011-2012, and take action as necessary
  - C. Consider certified property values for 2011 as submitted by the Guadalupe Appraisal District, and take action as necessary
  - D. Consider adoption of tax rate for 2011-2012 school year, and take action as necessary
  - E. Discuss and consider bond election called for November 8, 2011, including discussion and possible action on any proposition being contingent on passage of another proposition, and take action as necessary
  - F. Discuss and consider designation of a delegate to the TASB Delegate Assembly, and take action as necessary