

**Notice of School District Called Meeting - to begin at the conclusion of the hearing, time approximate,
Board of Trustees Round Top-Carmine Independent School District**

Notice is hereby given that a Called Meeting - to begin at the conclusion of the hearing, time approximate, of the Board of Trustees of the Round Top-Carmine Independent School District will be held on Thursday, August 29, 2019 beginning at 7:00 PM in the Round Top-Carmine Elementary School, Round Top, Texas 78954.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to order and establish a quorum
- II. Pledge
- III. Hearing of delegations
Any individual or group that is present, and who has signed in may address the board. Please note that the board cannot take action on any item or items unless it is already an agenda item.
- IV. Action and/or Discussion Items
 - A. Approve minutes of previous meetings, August 12, 2019.
 - B. Amend the 2018-2019 Budget.
 - C. Approve the 2019-2020 Budget.
 - D. Adopt the 2019 Property Tax rates through the adoption of an Ordinance/Resolution.
 - E. Consider/Approve Walsh Gallegos retainer agreement.
 - F. Consider/Approve updated 2019-2020 substitute list.
 - G. Discuss A-F Accountability Rating
- V. Closed Session Section 551.074 (Discussion of Personnel) Texas Open Meetings Act
- VI. Open Session: Action on Closed Session Items
- VII. Adjourn

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 Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. See attached posting for an outline of these referenced sections of the Texas Government Code.

**Posted: Friday, August 23, 2019 at 5:00p
Brandon Schovajsa, Superintendent**