

**Notice of Special Called Meeting
Board of Trustees
Wednesday, August 31, 2022**

A Special Called Meeting of the Board of Trustees will be held on Wednesday, August 31, 2022, beginning at 7:00 PM, in the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664.

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.

I. Call to order.

- A. Announcement by the President as to the presence of a quorum.
- B. Certification that public notice of the meeting was given in accordance with the provisions of Section 55.001 et seq., of the Texas Government Code.

II. The Board will Conduct a Public Hearing Regarding the 2022 Tax Rate and the 2022-2023 Budget.

- A. Public comments and questions regarding the tax rate and budget.
- B. Board comments and questions regarding the tax rate and budget.

III. Items Requiring Board Action

- A. The Board will consider and take possible action regarding the approval of the 2022 Tax Rate, Resolution 2022-01, Adoption of the 2022 Tax Rate.
- B. The Board will consider and take possible action regarding the approval of the 2022 Resolution as to Debt Service, Resolution 2022-02.
- C. The Board will consider and take possible action regarding the approval of the 2022-2023 School Budget.
- D. The Board will consider and take possible action regarding budget amendments for the 2021-2022 school year to finalize the 2021-2022 budget.
- E. The Board will consider and take possible action to choose a procurement method for softball and baseball turf projects.

IV. Closed or Executive Session

V. Reconvene from Closed or Executive Session

VI. 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 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)]

For the Board of Trustees