

**Notice of Special Meeting
Board of Trustees
Wednesday, August 30, 2023**

A Special Meeting of the Board of Trustees will be held on Wednesday, August 30, 2023, beginning at 7:00 PM, in the Administration Building, 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 2023 Tax Rate and the 2023-2024 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 2023 Tax Rate, Resolution 2023-01, Adoption of the 2023 Tax Rate.
- B. The Board will consider and take possible action regarding the approval of the 2023-2024 School Budget.
- C. The Board will consider and take possible action regarding budget amendments for the 2022-2023 school year to finalize the 2022-2023 budget.
- D. The Board will consider and take possible action to extend the depository contract with First National Bank of Central Texas.
- E. The Board will consider and take possible action regarding the approval of the 2023 Resolution as to Debt Service, Resolution 2023-02.
- F. The Board will consider and take possible action to pass a Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement.
- G. The Board will consider and take possible action to approve corrections to the Agreement for Value Limitation with Gransolar Texas Fifteen, LLC.
- H. The Board will consider and take possible action to approve corrections to the Resolution Designating the Gransolar Texas Fifteen Reinvestment Zone

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