

## **Special Meeting**

Monday, June 5, 2017 5:15 PM

Edgewood High School, 804 E. Pine, Edgewood, Texas 75117

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM:**

2. **PUBLIC COMMENT:**

3. **SCHOOL BUSINESS:**

3.A. Professional Contracts

3.B. Bank Depository Signature Cards

3.C. District of Innovation

4. **BOARD MEMBER WORKSHOP**

4.A. 2016-17 End of Year Budget Discussion

4.B. 2017-18 Preliminary Budget Discussion

4.B.1. Tax Rate Possibilities

4.B.2. Projected Revenues & Expenditures

4.B.3. Salary & Benefit Possibilities

5. **ADJOURN MEETING**

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Board Secretary