

Special Meeting

Wednesday, August 3, 2016 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Meeting to Order

II. Presentation and Discussion on 2015-2016 Amended Budget and 2016-2017 Proposed Balanced Budget **Presenter:** Mario Alvarado

III. Discussion and Possible Action on Adopting Resolution that Calls for School Board Trustee Election for the First Tuesday, November 8, 2016 **Presenter:** Mario Alvarado

IV. Discussion and Possible Action on Designation of Old Administrative Building at 5175 FM 1017 as Early Voting Place and Appointing of Early Voting Election Clerks

V. Discussion and Possible Action on the Appointment of the Judge and Alternate Judge for Election Day

VI. Discussion and Possible Action to Set Notice of Public Meeting Date to Discuss Budget and Proposed Tax Rate

VII. Discussion and Possible Action on Update 105

VIII. Closed Session

VIII.A. Discuss hiring of the following personnel for the 2016-2017 school year

VIII.A.1. Cook

IX. Take Action on Closed Session Items

IX.A. Discussion and Possible Action on the hiring of the following personnel for the 2016-2017 school year

IX.A.1. Cook

X. Adjournment

Board Secretary