

Special Meeting

Wednesday, August 2, 2017 6:00 PM

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

I. Call Meeting to Order

II. Presentation and Discussion on 2016-2017 Amended Budget and 2017-2018 Proposed Balanced Budget **Presenter:** Mario Alvarado

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

IV. Discussion and Possible action on delegating contractual authority to obligate the school district under Texas Education Code 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 41.006. This included approval of the agreement for the purchase of attendance credits or the agreement for the purchase of attendance credits. (Netting Chapter 42 function)

V. Adjournment

Board Secretary