

Notice of Special Meeting - Discuss & Set Tax Rate and Approving Budget for 2016-2017

The Board of Trustees Brazos Independent School District

A Special Meeting - Discuss & Set Tax Rate and Approving Budget for 2016-2017 of the Board of Trustees of Brazos Independent School District will be held August 24, 2016, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

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.

1. Call to Order and Establishment of Quorum
 1. 1. Invocation and Pledge of Allegiance
 2. Action Items
 2. 1. Consideration and action to approve the budget for the 2016-2017
Presenter: Earl Jarrett
 2. 2. Consideration and action for a resolution setting the district's tax rate for 2016-2017
Presenter: Earl Jarrett
 2. 3. 2015-2016 Amended Budget for Food Service
 2. 4. Consideration and Action on the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2016-2017 school year.
Presenter: Earl Jarrett
 3. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *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, Government Code, Chapter 551, Subchapters D and E. 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.*
 3. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
 4. Open Session: Take appropriate action resulting from closed session
 4. 1. Take action to hire personnel recommended by administration
 5. Adjourn
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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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:


For the Board of Trustees