

Notice of Special Board Meeting

**Hermleigh Independent School District
8010 Business 84 H
Hermleigh, Texas 79526**

Notice is hereby given of a Special Board Meeting of the Board of Trustees of the Hermleigh Independent School District to be held on the 25th day of August, 2016, beginning at 6:00 p.m. in the Board Room, Hermleigh Independent School District, 8010 Business 84 H, Hermleigh, Texas, 79526.

The subjects to be discussed or considered are listed on the following agenda. The Board President may change the order of the agenda items.

1. Call to Order and Establish Quorum
2. Public Hearing to Discuss Budget and Proposed Tax Rate for the 2016-2017 School Year
 - Open Hearing
 - Close Hearing
3. Action Items
 - a. Approval of Budget Amendments and Fund Transfers for the 2015-2016 School Year.
 - b. Approval of Proposed Budget for the 2016-2017 School Year.
 - c. Adoption of an Ordinance determining the amount of ad valorem taxes necessary for the Support and Maintenance and Operation and Interest and Sinking of the Hermleigh Independent School District for Fiscal Year Commencing on September 1, 2016 and ending on August 31, 2017.
 - d. Approval of agreement to purchase attendance credits from the State for the 2016-2017 School year.
 - e. Approval of donation from the Hermleigh ISD Education Foundation
 - f. Approval of Transfer list for 2016-2017 school year
4. Information/Discussion
 - a. Superintendent's Report
5. Adjournment

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct the closed meeting in accordance with The Texas Open Meetings Act, Government Code Chapter 551, et seq. All final votes, actions, or decisions will be taken in the open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on August 22, 2016.

Brent Dawson
Superintendent of Schools