Notice of Budget/Tax Rate Meeting
Board of Trustees for the Hedley Independent School District
August 30, 2018 @ 6:45pm
Board Conference Room, 3rd and Jones St., Hedley, TX

The subjects to be discussed or considered or upon which 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

REGULAR MEETING

Open Session:

1. Call To Order and Establish Quorum
2. Discuss and approve Budget Amendments for the 17 -18 School Year.
3. Discussion and vote to approve the Hedley CISD 2018 – 2019 Financial Budget
4. Discussion and vote to approve the Hedley CISD 2018 – 2019 Tax Rate of 1.04 M&O and 0.0 I&S.
5. Motion and Vote to adjourn

**Closed Session

Deliberation of appointment, employment, resignation, compensation, evaluation, reassignment, duties, discipline or dismissal of employees pursuant to Texas Government Code Section 551.074.

Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code Sections 551.071 and 551.129(a).

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D & 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.

This notice was posted in compliance with the Texas Open Meetings Act on August 24, 2018, by 6:00pm

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For the Board of Trustees