

**GRAND SALINE ISD
CALLED BOARD MEETING
AGENDA**

Monday, August 29, 2011

6:30 PM

Middle School Library

CALL TO ORDER

- A.** Announcement by the President whether a quorum is present, that the meeting had been duly called, and that the notice of the meeting had been posted for the time and manner required by law.
- B.** Opening prayer

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (items do not have to be taken in the same order as shown on the meeting notice.)

1. Discussion and consideration to adopt 2011-12 budget
2. Consider adopting and passing a resolution for the adoption of the 2011-12 tax rate
3. Consider final budget amendments to the 2010-11 budget

If during the course of the meeting any 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, Texas Government Code, Chapter 551, Subchapters D and E.