

**Salado Independent School District**  
**Special Meeting**  
**6:30 p.m. Monday, August 8, 2011**  
**Civic Center, 601 North Main Street, Salado TX 76571**

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A Special Meeting of the Board of Trustees of Salado Independent School District will be held August 8, 2011, beginning at 6:30 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

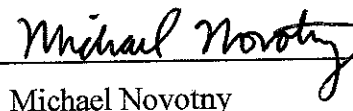
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order and Establish Quorum
- II. Superintendent recommendations regarding employment of professional personnel
- III. 2011-2012 Proposed Budget
- IV. 2011-2012 Proposed Tax Rate
- V. Scheduling of public hearing regarding proposed budget and proposed tax rate
- VI. 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, Texas 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 [See BEC(Legal)].

Posted August 4, 2011

  
Michael Novotny