

**Salado Independent School District**  
**Special Meeting**  
**6:30 p.m. Monday, August 29, 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 29, 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. Consider and take possible action regarding 2010-2011 Amended Budget
- III. Public Hearing to Discuss 2011-2012 Proposed Budget
- IV. Consider and take possible action regarding 2011-2012 Budget
- V. Public Hearing Regarding 2011-2012 Proposed Tax Rate
- VI. Consider and take possible action regarding 2011-2012 Tax Rate
- VII. Unlimited Tax Refunding Bonds, Series 2011
- VIII. Resolution regarding extracurricular status of 4-H organization
- IX. Adjunct Faculty Agreement with Bell County Extension Agent(s)
- X. Selection of TASB Delegate and TASB Alternate Delegate
- XI. Student Handbooks
- XII. Discussion regarding Senate Bill 100
- XIII. 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 26, 2011

  
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Michael Novotny