

**MENARD ISD
PUBLIC HEARING ON BUDGET AND TAX RATE
AUGUST 26, 2009
7:00 P.M.**

- I. Call Meeting to Order**
- II. Call Roll and Establish a Quorum**
- III. Information/Discussion Items**
 - A. Public Hearing on Budget and Tax Rate**
- IV. Adjourn**

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**MENARD ISD
SPECIAL BOARD MEETING
AUGUST 26, 2009
7:30 P.M.**

- I. Call Meeting to Order**
- II. Establish a Quorum**
- III. Consider/Aproval of Consent Items**
 - A. Approval of minutes of prior meeting**
- IV. Informational Items**
 - A. Beginning School Student Numbers**
- V. Presentation/Discussion regarding Action Items**
 - A. Consideration/Action regarding Adopting a Budget**
 - B. Consideration/Action regarding Setting a Tax Rate**
 - C. Consider/Approve Menard Special Education Cooperative Shared Service Agreement**

- D. Consider/Approve a Resolution Recognizing Menard County 4H as an Extracurricular Organization of Menard ISD**
- E. Consider/Approve entering in Executive Session**

The board may elect to convene into Executive or Closed Session, as authorized under Texas Government Code Section 551.001 through 551.146 and Real Property—Texas Government code Section 551.071.

- F. Consider/Approve Personnel- (but not limited to renewals, reassignments, retirements, resignations or employment)**

VII. Budget Amendments

- A. Local
- B. Special Education Cooperative

VIII. Date of Next Meeting (September 9, 2009)

IX. Adjournment