

**CALLED BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA**

Thursday, August 16, 2007

6:30 P.M.

Quanah ISD Administration Building
2007/2008 Budget Workshop

Called Board Meeting:

- A. Call meeting to order: **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.**
- B. Information and Proposals:
1. Non Staff Communications and Reports
 2. From Superintendent and Staff
 - a. Review proposed budget for 2007/2008 school year
 - b. Review Notice of Public Hearing and Proposed Tax Rate Worksheet
 - c. Consider tax rate possibilities – 2007/2008 – (tax rate will be approved at a later date)

Budget and Tax Rate Meetings: Tax planning calendar

***Tuesday, August 16**

***Budget Workshop – meeting to review proposed 2007/2008 budget, review Notice of Public Meeting to discuss budget and proposed tax rate worksheet, and to discuss tax rate**

***Schedule and announce public meeting to discuss the budget and proposed tax rate**

***Schedule and announce public meeting to adopt tax rate (10-30 days from the date of publication of notice in the newspaper)**

***Tuesday, August 28**

***Public meeting to discuss budget and proposed tax rate – discuss the budget and proposed tax rate and hear public comments**

***Budget/Tax Rate**

- (1) Adopt school budget for the 2007/2008 school year**
- (2) Amend 2006/2007 school year budget as necessary**
- (3) Adopt 2007/2008 Tax Rate**

B. Recommended Actions

1. New Business

2. Personnel- **The Board of Education will go into closed meeting according to Texas Government Code Section 551.001 during discussion on personnel matters. Decisions on all matters will be made in open session.**
 - a. Approve resignations and new personnel if any

C. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (**Public meeting August 28**)
 - c. Preview of topics for future agendas

D. Adjournment

This notice posted at 3:00 p.m., Friday, August 10, 2007

Superintendent