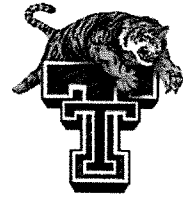


# Notice of Public Meeting

**The Board of Trustees  
Tenaha ISD**



---

A Public Meeting of the Board of Trustees of Tenaha ISD will be held June 18, 2018, beginning at 5:00 PM in the Boardroom of the Administration Office located at 138 College Street, Tenaha, Texas 75974.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Welcome: Call to Order
2. Discussion of Federal Programs to include Title I, Title II, Title III, IV, IDEA, IDEA B, IDEA B Preschool, REAP, and SRSA
3. Public Comment
4. Adjournment

---

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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)]

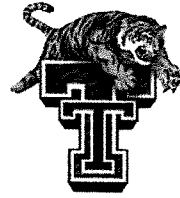
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



---

# Notice of Regular Called Public Hearing

**The Board of Trustees  
Tenaha ISD**



---

A Regular Called Public Hearing of the Board of Trustees of Tenaha ISD will be held June 18, 2018, beginning at 5:15 PM in the Boardroom of the Administration Office located at 138 College Street, Tenaha, Texas 75974.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order--Welcome
2. Public Participation is invited.
3. Discussion of the 2018-2019 School District's Budget and the 2018 Proposed Tax Rate (Indebtness & Service; Maintenance & Operations)
4. Adjournment

---

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

\_\_\_\_\_

# Notice of Regular Meeting

## The Board of Trustees Tenaha ISD



---

A Regular Meeting of the Board of Trustees of Tenaha ISD will be held June 18, 2018, beginning at 5:30 PM in the Boardroom of the Administration Office located at 138 College Street, Tenaha, Texas 75974.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order-Welcome
2. Public Comment
3. Reports from Administration
4. District Investment Reports
5. Consider for Approval Previous Board Minutes
6. Consider for Approval Budget Amendment(s) to the 2017-2018 Budget
7. Consider for Approval the Adoption of the 2018-2019 School District Budget
8. Consider for Approval the Grant Writer for 2018-2019
9. Consider for Approval Renewing the Contract for Audit with Goff & Herrington, P. C.
10. Consider for Approval a Contract for Property & Auto Liability
11. Consider for Approval Region VII ESC Services for the 2018-2019 School Year
12. Consider for Approval Bid Proposals for Food Items, Bread, Milk, and Non-Food Items for the 2018-2019 School Term
13. Consider for Approval the District and Student Travel Rates
14. Discuss and/or Consider for Approval an Official Delegate and Alternate for the 2018 TASB Delegate Assembly
15. District Employees and Officers Texas Gov't Code §551.074 and/or Real Property Texas Code §551.072
16. Comments by Board Members
17. Adjournment

---

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

A handwritten signature in black ink, appearing to read "Scott Taylor", is written over a horizontal line.