

**The Board of Trustees  
Center ISD  
Notice of Regular Meeting  
August 8, 2017  
12:00 PM**

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A Regular Meeting of the Board of Trustees of Center ISD will be held August 8, 2017, beginning at 12:00 PM in the Center High School - New Ag Building - 658 Roughrider Drive Center, Texas 75935.

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.

- 1. Call Meeting to Order and Establish a Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Public Comments/Audience Participation**
- 4. Budget Workshop**
- 5. Consider Approval of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate August 31, 2017**
- 6. Consent Agenda**
  6. 1. *Minutes*
  6. 2. *Tax Office Report*
  6. 3. *2016-2017 School Health Advisory Committee (SHAC) Report*
  6. 4. *Monthly Financial Statement*
  6. 5. *Payment Approval*
  6. 6. *Investment Report*
  6. 7. *Overnight Student Activity Trips*
  6. 8. *Amendments to the Budget*
- 7. Appoint Delegate and Alternate Delegate TASA/TASB Conference 2017**
- 8. Order Board of Trustee Special Election on November 7, 2017**
- 9. Review and Discussion of the 2016-2017 State Accountability Results**
- 10. Closed Session**
  10. 1. *District Employees and Officers: Texas Gov't Code 551.074*
    10. 1. 1. *Resignation/Retirement of Personnel*
    10. 1. 2. *Employment of Personnel*
    10. 1. 3. *Extended Emergency Sick Leave*
    10. 1. 4. *Compensation and Benefits*
- 11. Open Session**
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    11. 1. 1. *Resignation/Retirement of Personnel*
    11. 1. 2. *Employment of Personnel*
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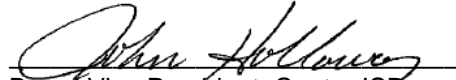
## 12. Adjournment

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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, 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(LLEGAL)]

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

  
Superintendent, Center ISD

  
Board Vice President, Center ISD