**Notice of Special Meeting**

**Board of Trustees**

**Shelbyville Independent School District**

**August 30, 2018**

A special called meeting of the Board of Trustees of the Shelbyville Independent School District will be held on Thursday, August 30, 2018, beginning at 12:30 p.m., in the Board Room of the Shelbyville Independent School District at 343 FM 417 West, Shelbyville, Texas.

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
2. Invocation and Pledge of Allegiance
3. Consider for approval
4. 2017-18 Budget Amendments
5. 2018-19 Budget
6. 2018 Tax Rate
7. Distinguished Level Graduation Requirements
8. Executive Session
9. Resignations/Employment
10. Personnel
11. Open Session
12. 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, Texas 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)]

This notice was posted in compliance with the Texas Open Meetings Act on August 27, 2018 at 9:00 a.m.

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Ray West, Superintendent