Notice of Regular Meeting

The Board of Trustees
Tenaha ISD

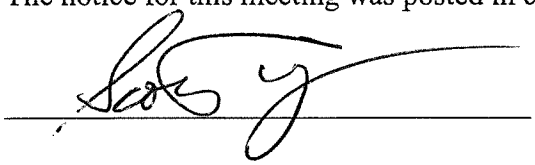
A Regular Meeting of the Board of Trustees of Tenaha ISD will be held August 20, 2018, beginning at 5:30 PM in the Boardroom of the Administration Office located at 138 College Street, Tenaha, Texas 75974.

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. Consider for Approval Previous Board Minutes
5. District Investment Reports
6. Presentation of the District's 2018 Accountability Report
7. Consider for Approval the 2018 Certified Tax Appraisal Values
8. Consider for Approval the Proposed 2018 Tax Rate
9. Consider for Approval Calling a Public Hearing to Discuss the 2018-2019 School District's Budget and the 2018 Proposed Tax Rate (I & S; M & O) for September 4, 2018 at 5:15 pm and Calling a Regular Meeting to Set the 2018 Tax Rate at 5:30 pm
10. Consider for Approval Rescheduling the November 19, 2018 Regular Board Meeting to November 12, 2018 and the January 21, 2019 Regular Meeting to January 28, 2019
11. Consider for Approval Calling a Public Hearing to announce the 2017-2018 FIRST Ratings based on the 2016-2017 school year data on September 17, 2018 at 5:15 pm
12. Consider for Approval Policy Update 111 Affecting Local Policies:
    BBD-Public Information
    CAA-Fiscal Management
    CJA-Emergencies
    DEA-Compensation
    FEA-Attendance
    DI-Employee Welfare
13. Consider for Approval changes to the 2018 - 2019 Tenaha ISD Student Handbook
14. Consider for Approval Resolution of Board-Approved Credit-by-Examination Audit

Process

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: 9-16-18