

Hallsburg Independent School District
Notice of Special Called Meeting
Board of Trustees
June 16, 2008

A special called meeting of the Board of Trustees of the Hallsburg Independent School District will be held on June 16, 2008 immediately following the public hearing, in the Library of the Hallsburg Independent School District at 2313 Hallsburg Rd., Waco, 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. Verification of Posting of Meeting in Accordance with the Texas Open Meetings Act
3. Public Comments
4. Adoption of Proposed 2008-2009 Budget
5. Adoption of Proposed 2008-2009 Tax Rate
6. Board Member Resignation
7. Board Vacancy
8. Board Resolution Authorizing the Superintendent to Adopt a 403(b) Plan
9. Consent Agenda
 - A. Approve minutes of June 3, 2008 meeting
 - B. Budget Amendment
 - C. Financial Reports
10. Music Room
11. Church Property
12. Superintendent's report
 - A. Summer Maintenance Update

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)]

Posted in compliance with the Texas Open Meetings Act on June 12, 2008 at 12:00 P.M. by
Superintendent Kent Reynolds: _____