

Agenda
Monday, July 13, 2015, 6:30p.m.

The Alba-Golden Independent School District's Board of Trustees will meet in a Budget Workshop on Monday, July 13, 2015, at 6:30 p.m., in the high school library. Regular Meeting will follow.

Budget Workshop

- A. Call to Order**
 - 1. Announcement by the president whether a quorum is present, call roll of who is present or absent.
 - 2. Invocation and Pledge of Allegiance
- B. Discuss 2015-2016 Budget**

Regular Meeting Agenda

- A. Reports/Discussion Items**
 - 1. Agenda Changes
 - 2. Superintendent Report
- B. Action and Discussion Items**
 - 1. Consent Agenda – June Board Minutes June 08, 2015, June 29, 2015, Financial Report
 - 2. Set Public Meeting Date to Discuss Budget and Set Tax Rate
 - 3. Property Tax Appeals Contract
 - 4. Approve TASB Update 102
 - 5. Dual Credit Agreement with TJC
 - 6. 2015-2016 Model Student Handbook for Elementary and Secondary
 - 7. Personnel – Resignations/New Hires
- C. Closed Session – TX Govt. Code 551.074**
 - 1. Personnel – Resignations/New Hires
- D. Future Agenda Items**
- E. Open Forum**
- F. Adjourn**

If, during the course of this 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 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 July 10, 2015, at 3:00 p.m.

For the Board of Trustees