

**NOTICE OF MEETING OF THE  
BOARD OF TRUSTEES OF THE  
MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given for: A public meeting to discuss the 2017-2018 budget and tax rate; and a special meeting to adopt the 2017-2018 budget and tax rate, of the Board of Trustees of the Mt. Enterprise Independent School District will be held on the 31st day of August, 2017 at 6:30 o'clock P.M. in the District Administration Building, Mt. Enterprise, Texas. The board will also consider agenda item(s)

The subject to be discussed or considered or upon which any formal action may be taken are as follows:

1. Establish Quorum and call meeting to order.
2. Opening prayer

**Public Hearing**

- A. Public Meeting on proposed tax rates and budget for 2017-2018
  - B. Public Comments on proposed tax rates and budget for 2017-2018
3. Adjourn portion of Public Hearing and Comments on proposed tax rates and budget for 2017-2018

**Special Meeting to adopt 2017-2018 budget and tax rates**

1. Consider approval of budget amendments to the 2016-2017 budget
2. Consider approval to adopt the 2017-2018 budget
3. Consider approval to set M&O tax rate to fund M&O portion of the 2017-2018 budget
4. Consider approval to set I&S tax rate to fund I&S portion of the 2017-2018 budget

**Action**

1. Consider an HVAC system for the little gym.
2. Executive Sessions: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchases, exchange, lease or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

The open session of the meeting will adjourn; the board will reconvene in closed session. Following discussion in closed session, the board will reconvene in open session for action to be taken on items discussed in the closed session.

1. Personnel

3. Adjourn

Dated this 28th day of August 2017

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

BYRON JORDAN, SUPERINTENDENT

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the Mt. Enterprise Independent School District is a correct copy of the Notice and that I posted the Notice of the bulletin board for public notices in the district's central administrative office located at Mt. Enterprise, Texas, on the 28 day of August 2017 at 3:30 o'clock P.M.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Shelby Young at 903/822-3575 three (3) days prior to the meeting so that appropriate arrangements can be made.

Dated this 28<sup>th</sup> day of August 2017