PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Called Meeting
Science Classroom

August 24, 2020 6:00 p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

| Gov's Code 551.071 | Private consultation with the Board's attorney. |
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| Gov't Code 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| Gov't Code 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| Gov't Code 551.074 | Discussing personnel or to hear complaints against personnel. |
| Gov't Code 551,076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| Gov't Code 551.082 | Considering discipline of a public school child, or complaint or charges against personnel. |
| Gov't Code 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| Gov't Code 551.084 | Exclude witnesses from a hearing. |
| Gov't Code 551.086 | Deliberation Regarding Economic Development Negotiations |
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Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

AGENDA

Called Meeting Science Classroom

August 24, 2020 6:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Invocation

- I. Call to Order and Establish Quorum
- II. Present the 2020-2021 proposed budget and proposed tax rate
- III. Conduct required public hearing on the 2020-2021 proposed budget and proposed tax rate
- IV. Consider approval of final amendments to the 2019-2020 budget
- V. Adopt the 2020-2021 budget (Funds 199, 240, 599)
- VI. Set the tax rate to fund the 2020-2021 budget (Funds 199, 240, 599)
- VII. Consider approval to cancel the board election scheduled for November 3, 2020
- VIII. Consider approval of the revised Business Procedures Manual
- IX. Adjourn

On this 21st day of August 2020, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.

Chery L. Floyd. Superintendent