**NOTICE OF CALLED MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Called Meeting of the Board of Trustees of Brookeland ISD will be held August 23, 2018, beginning at 7:00 p.m. in the Board Room of Brookeland ISD.

1. Call to Order/Establish Quorum
2. Prayer
3. Roll Call
4. Public Meeting – Budget and Tax Rate
5. Consider and, if appropriate, approve T-TESS Appraisal Calendar 2018-2019
6. Consider and, if appropriate, approve Budget Amendment(s)
7. Consider and, if appropriate, approve Payment of Bills
8. Consider and, if appropriate, Close Final Budget for School Year 2017-2018
9. Consider and, if appropriate, approve Budget for School Year 2018-2019
10. Consider and, if appropriate, approve Setting Tax Rate for 2018-2019
11. Adjourn

*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 accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding office 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

August 20, 2018

3:00 p.m.

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Kevin McCugh, Superintendent