

# Electra Independent School District

Gary Nightingale, Superintendent  
621 North Waggoner \* P.O. Box 231  
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
AUGUST 30, 2012

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, August 30, 2012, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas.

The 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).

- I. Call to Order.
- II. Public Meeting to Discuss the Proposed Budget and Proposed Tax Rate.
- III. Consideration of Proposed 2012-2013 School Year Budget.
- IV. Consideration of Adoption of 2012 Tax Rate.
- V. Consideration of 2011-2012 Final Budget Amendments.
- VI. Adjournment.

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, Tex. Gov't. Code, Chapter 551, Subchapters D and E. (Section 551.074 and Section 551.072)

This notice posted at 11:00 a.m., August 30, 2012.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 30<sup>th</sup> day of August, 2012.

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Andrea Gray, Notary Public State Of Texas  
My commission expires 5/3/2014