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Electra Independent School District

Gary Nightingale, Superintendent
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NOTICE OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
AUGUST 29, 2011

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 29, 2011, beginning at 6:00 p.m., in the Junior High School Cafeteria, 621 South Bailey 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 2011-2012 School Year Budget.
- IV. Consideration of Adoption of 2011 Tax Rate.
- V. Consideration of 2010-2011 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 25, 2011.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 25th day of August, 2011.

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