

CALLED BOARD MEETING

AUGUST 2008

NOTICE OF CALLED MEETING
BOARD OF TRUSTEES
BLUM INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 28th day of August, the Board of Trustees of the Blum Independent School district will hold a called meeting at 5:00 p.m. in the Library. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

A closed meeting of the Board is required as authorized by Article 6242-17, Vernon's Texas Civil Statutes and will be held by the board in conjunction with its open meeting.

The closed meeting will be held as authorized by the aforementioned article for the purpose of considering the appointment, employment, evaluation, reassignment, and assignment of duties for district employees, or considering the purchase, exchange, lease, or value of real property, consultation with district attorneys, student discipline and negotiated contracts for prospective gifts or donations to the school district. Should any final action, final decision, or final vote be required, in the opinion of the Board, with regard to any matter considered in a closed meeting, then such final action, final decision, or final vote will be at either:

-the open meeting covered by the notice upon the reconvening of this
Public meeting, or

-at the subsequent public meeting of the Board upon notice hereof as
The Board will determine.

On this the 26th day of August this notice was posted on the bulletin board of the Office of the Superintendent of Schools of the Blum Independent School District.

FOR THE BOARD OF TRUSTEES
BLUM INDEPENDENT SCHOOL DISTRICT

AGENDA
BLUM INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING
AUGUST 29, 2008
5:00 PM

CALL TO ORDER: PRESIDENT OF BOARD

ITEMS FOR ACTION:

1. PUBLIC HEARING AND PROPOSED TAX RATE

AGENDA
BLUM INDEPENDENT SCHOOL DISTRICT
CALLED BOARD MEETING
AUGUST 29, 2008
5:15 PM

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

1. OIL AND GAS LEASE
2. AMEND 2007-2008 BUDGET
3. APPROVE 2008-2009 BUDGET
4. SET TAX RATE FOR 2008-2009

CLOSED MEETING: (as authorized by Article 6442-18, Civil Statutes of Texas)
PERSONNEL

