

TUESDAY: AUGUST 28, 2012

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET & PROPOSED TAX RATE (6:00 – 6:30P.M.)

**NOTICE: SPECIAL BOARD OF TRUSTEES MEETING
UNION HILL INDEPENDENT SCHOOL DISTRICT
TUESDAY: AUGUST 28, 2012**

A special meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Tuesday, August 28, 2012, beginning at 6:30 p.m. in the Administration Building of the Union Hill I.S.D., Gilmer, TX.

AGENDA

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 this meeting notice).

- I. Call to Order/Invocation
- II. Discuss/Consider Discipline Student Code of Conduct and Review Handbooks
- III. Discuss/Consider Copy Machine Contract
- IV. Discuss/Consider Financial Reports
- V. Discuss/Consider Amendments: Old Budget (2011-2012)
- VI. Discuss/Consider Adoption: New Budget (2012-2013)
- VII. Discuss/Consider Adoption: New Tax Rate (2012-2013)
- VIII. Convene in Closed Session Under Texas Open Meetings Act, Texas Government Code, (TEC 551.074), (TEC 551.075)
- IX. Reconvene in Open Session for Possible Action on Items Discussed in Closed Session
- X. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer 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.

This notice posted and filed in compliance with the Open Meeting Act on Thursday, August 23, 2012 at 2:00P.M.

Union Hill Independent School District

Superintendent of Schools

Date

