

**EXCELSIOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING – August 11 2008, 7:00 P.M.**

OFFICIAL AGENDA

1. Call to Order
2. Invocation
3. Welcome
4. Roll Call
5. Establish Quorum

SUPERINTENDENT’S REPORT –

ITEMS OF BUSINESS

- ITEM A: ACTION: Adoption of official Agenda for this meeting.
- ITEM B: ACTION: Approve minutes of previous meetings.
- ITEM C: ACTION: Discussion and possible action to review and approve the purchasing contract for TCPN.
- ITEM D: ACTION: Discussion and possible action to approve the engagement letter with Halls, Johnson, McLemore, Redfield & Rodrigues, LLP to do our annual audit at a cost not to exceed \$4950.00.
- ITEM E: ACTION: Discuss tax rate.
- ITEM F: ACTION: Set public meeting for Monday, August 25, 2008, 7:00 p.m. to discuss the budget and tax rate for 2008-2009.
- ITEM G: ACTION: Set special meeting for Monday, August 25, 2008 to adopt the budget and tax rate for 2008-2009 and to make final amendments to the 2007-2008 budget. Special meeting will begin immediately following the public meeting that same night.
- ITEM H: ACTION: Payment of monthly bills.

ITEMS OF DISCUSSION

1. Review the 2008-2009 budget.
2. Discuss the 2008 Accountability Ratings.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET. SEQ.:

551.74 An Executive session will be held for the purpose of the

Board of Trustees discussing personnel.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall either be:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

OPEN MEETING

OPEN FORUM

ADJOURNMENT