

PUBLIC HEARING NOTICE

THE JOAQUIN SCHOOL BOARD WILL HOLD A PUBLIC MEETING AT 5:30 P.M. ON THURSDAY, AUGUST 30, 2012 IN THE BOARDROOM AT THE JOAQUIN ISD ADMINISTRATION BUILDING. THE PURPOSE OF THIS MEETING IS TO DISCUSS THE SCHOOL DISTRICT'S 2012-2013 BUDGET AND PROPOSED TAX RATE. PUBLIC PARTICIPATION IN THE DISCUSSION IS INVITED.

NOTICE OF SPECIAL MEETING

Joaquin Independent School District Board

Notice is hereby given that on the 30th day of August 2012, the Board of Trustees of the Joaquin School District will hold a special meeting at 6:00 p.m., at the Administration building, Joaquin, Texas.

The subjects to be discussed are listed on the agenda attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., Texas Education Code, will be held by the School Board at the date, may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation, a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, where the duty of counsel to this client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act
- 551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
- 551.073 Deliberation of negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of an employee; or hear a complaint against an employee
- 551.076 Deliberate the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Deliberate a case involving the discipline of a public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing
- 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation
- 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representative to follow, in consultation with a representative of an employee groups.
- 551.084 Exclusion of witness from a hearing.

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

- (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 District shall determine.

Agenda

August 30, 2012

- 1 Roll call, establishment of quorum, call to order**
- 2 Invocation and Pledges of Allegiance**
- 3 Agenda Items for consider and possible action:**
 - 3.1 Minutes from previous meeting
 - 3.2 Amend 2011-2012 budget
 - 3.3 Adopt 2012-2013 budget
 - 3.4 Approve order for setting tax rate for 2012
 - 3.5 Approve grounds maintenance proposal
 - 3.6 Approve fuel proposal
- 4 Student Opening enrollment**
- 5 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD**
- 6 Adjournment**

CERTIFICATE AS TO POSTING OF NOTICE:

On this 27th day of August, 2012 at 1:00 o'clock, p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administration Office of the Joaquin Independent School District and also on the outside door of the Administrative Office of Joaquin Independent School District readily accessible to the general public at all times.



Phil Worsham, Superintendent
August 27, 2012